Minutes
June 18, 2020
Regular Meeting

A. ROLL CALL

Meeting was called to order by Chair Lenhard at 8:31 a.m. in the Council Chambers at City Hall.

Also present were Vice Chair Dustin, Commissioner Brousseau, Commissioner Messer and Commissioner Rideoutte.

Staff and Authority Counsel present were Mr. Rozansky, Ms. Terrill, Mr. Owens, Mr. Warriner, Mr. Keith, Ms. LeDuc and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

Chair Lenhard led the Pledge of Allegiance.

C. AGENDA

Mr. Rozansky reported that there was one addition under H. New Business, Item 1, Strategic Plan Scorecard – FY 2020 Mid-Year Report. He said that a revised Scorecard reflecting the changes for consideration as outlined in the briefing paper was distributed to the Board before the meeting.

D. MINUTES

1. May 21, 2020 Regular Meeting Minutes

Vice Chair Dustin moved approval of the May 21st Regular Meeting minutes. Commissioner Rideoutte seconded. Motion passed unanimously 5-0.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Collier Mosquito Control District (CMCD) Redevelopment Plan and Lease

Ms. LeDuc provided a recap of the CMCD's soil remediation and tarmac reconstruction project that was presented at the Board's December 19th Regular Meeting. She said that the Board requested CMCD to present its Redevelopment Plan at a subsequent meeting with the intent to initiate discussions with the NAA for an Amended and Restated Lease. Ms. LeDuc introduced Mr. Patrick Linn, Executive Director of CMCD, who presented its Redevelopment Plan.

Mr. Linn reported that the soil was successfully remediated, allowing them to move on to the next phase of their redevelopment plan. He presented a conceptual plan to redevelop the CMCD facility by 2027.

A question and answer period followed regarding CMCD's expansion plan to keep up with the future population growth in Collier County, its current negotiations for three acres at the Immokalee Airport to assist with the growth and testing of new technology, the efficacy of Lee County's sterile insect technique program, the differences to geographic areas affected by southeast winds blowing in salt marsh mosquitos within Collier County and CMCD's enhancement of their drone program.

Mr. Owens requested Board consensus to authorize the Executive Director to commence negotiations with CMCD on an amended lease with the Authority. There was unanimous consensus for the Executive Director to proceed with the negotiations.

2. Noise Compatibility Committee Member (NCC) Interviews

Ms. Terrill requested Board interviews of the NCC candidates for the Southeast Quadrant representative position for the four-year term that expired on March 31, 2020. She provided a brief summary of the open NCC member position and the selection process. She stated that three applications were received with one applicant subsequently withdrawing due to personal reasons. She said that two applicants, Mr. David Boesche and Mr. Richard Krawczun, were in the audience this morning.

The candidates were interviewed as follows:

Mr. David Boesche, 155 Estelle Drive, Naples, provided a brief history of his background and experience. A question and answer period followed.

Mr. Richard Krawczun, 5669 Greenwood Circle, Naples provided a brief history of his background and experience. A question and answer period followed.

In response to Vice Chair Dustin's question regarding the qualification process, Ms. Terrill stated that there was a background and fact check conducted on each candidate.

F. PUBLIC COMMENTS

There were no public comments.

G. ACTION ITEMS (Public comments accepted for each item; 5-minute limit)

1. Noise Compatibility Committee Member Selection

Ms. Terrill requested Board appointment of the Southeast Quadrant open NCC position. She said that the selected applicant will serve a four-year term through March 31, 2024. She noted that the nomination process to appoint an NCC member was included in the Board package. Chair Lenhard stated that the procedure to nominate was clear-cut. No other Board member had any questions regarding the process. Chair Lenhard opened the floor for nomination to appoint.

Commissioner Messer thanked both gentlemen for interviewing and commented that both candidates were qualified. She nominated Mr. Krawczun for NCC member of the Southeast Quadrant position and added that his direct experience at the Trenton-Mercer Airport, including the noise situation there, was applicable to the Naples Airport. There were no further nominations.

Chair Lenhard requested Ms. Menard to take a roll call vote for Mr. Krawczun. Roll call vote: Commissioner Brousseau – aye; Vice Chair Dustin – aye; Commissioner Rideoutte – aye; Commissioner Messer – aye; Chair Lenhard – aye. Mr. Krawczun was appointed to serve as the NCC Southeast Quadrant member through March 31, 2024.

Commissioner Messer encouraged Mr. Boesche to continue to participate as the Authority goes forward with its Part 150 Noise Study Update process. Other Board members echoed Commissioner Messer's comment.

Chair Lenhard thanked both gentlemen for their interest in serving on the NCC and congratulated Mr. Krawczun on his appointment.

2. Technical Advisory Committee (TAC) Member Selection

Ms. Terrill requested Board approval of Environmental Science Associate's (ESA) recommendation to appoint Mr. Raymond Stricklen as the Southwest Quadrant representative member on the TAC. She stated that after the Board established the TAC at its January 16th regular meeting, one of the appointed representatives resigned. She said ESA and staff solicited applications from citizens, and three applications were received. She reported that after a thorough review and analysis of the three candidates, ESA recommended that Mr. Stricklen be selected for the open position.

Commissioner Messer moved Board approval for the appointment of Mr. Raymond Stricklen to serve as the Southwest Quadrant representative member on the TAC. Commissioner Rideoutte seconded. Motion passed unanimously 5-0.

3. Technical Advisory Committee Additional Representative and Member Selection

Ms. Terrill requested Board approval of ESA's recommendation to add a representative member from the 3rd Street South Business District to the TAC. She noted that at the Part 150 Study Open House events held in February, there were comments from citizens for the District to be represented. Ms. Terrill stated that upon review of the location, it was ESA's recommendation to appoint a member to represent the District. Staff contacted Ms. Joan Tobin, the lead contact for the Business District, and confirmed her interest in participating.

Chair Lenhard and Vice Chair Dustin commented that it makes sense and is important to have the 3rd Street South Business District represented, much like the 5th Avenue South Business District.

Vice Chair Dustin moved Board approval for the appointment of Ms. Joan Tobin to serve as the 3rd Street South Business District representative member on the TAC. Commissioner Rideoutte seconded. Motion passed unanimously 5-0.

4. Relocation of the Airfield Navigational Aids (NAVAIDs) in an amount not to exceed $68,182

Mr. Keith requested Board authorization for the Executive Director to execute a Task Order with Hanson Professional Services for the relocation of the airfield navigational aids (NAVAIDs) power supply for design, bidding and construction phase services in an amount not to exceed $68,182. Mr. Keith displayed the location of the NAVAIDs and explained that the power supply to our Precision Approach Path Indicators (PAPI) and Runway End Identifier Lights (REIL) were no longer allowed to be located within the Runway Safety Area (RSA). He stated that at the last Part 139 inspection, the FAA inspector gave us until 2021 to complete the relocation project. Mr. Keith added that the design and bidding phase was not budgeted but adequate funds are available in the FY 2020 budget, and the construction phase will be included in the FY 2021 budget.

Commissioner Rideoutte moved Board approval for the Executive Director to execute a Task Order with Hanson Professional Services for the relocation of the NAVAIDs power supply for the design, bidding and construction phase services in an amount not to exceed $68,182. Commissioner Brousseau seconded. Motion passed unanimously 5-0.

5. Former Aircraft Rescue Fire Fighting (ARFF) Station Demolition

Mr. Keith requested Board authorization for the Executive Director to execute a contract with Owen Ames Kimball (OAK) for the demolition of the former ARFF station and associated site work in an amount not to exceed $99,842.79. Mr. Keith provided a summary of the Invitation to Bid process that was issued on May 6th and the results of the two bids received on June 4th. He displayed the drawing of the former ARFF station that is situated within the Runway Visibility Zone (RVZ) and stated that the portion outside the RVZ area will be available for future development. A question and answer period followed.

Commissioner Rideoutte commented that in his experience dealing with OAK at the Sugden Theatre, he found the firm to be extremely responsive.

Vice Chair Dustin moved Board approval for the Executive Director to execute a contract with OAK for the demolition of the former ARFF station and associated site work in an amount not to exceed $99,842.79. Commissioner Messer seconded. Motion passed unanimously 5-0.

6. First Amendment and Consent to Leasehold Agreement for Eagle Creek Holdings, LLC for the Agreement for 377 Citation Point

Ms. LeDuc said that Actions 6, 7 and 8 are related to the Naples Jet Center. She displayed a sketch showing the three parcels in the requested action items. Ms. LeDuc stated Mr. Matthew Hagans, as sole member of Eagle Creek Holdings, LLC, has entered into an agreement for the sale of his ownership interest to Naples Jet Center Holdings, LLC (NJCH). She said that this transaction requires the consent of the Authority as it relates to the land lease, subject to and conditioned upon the closing of the real estate transaction between Mr. Hagans and NJCH. She added that Eagle Creek Holdings will remain as the lessee of the premises.

There was discussion regarding crafting a motion that encompasses all three action items or taking a separate motion for each item.

Mr. Owens stated that Actions 6 and 7 involve a transaction where the Board is consenting to an internal equity ownership transfer of the current tenant entity and that there is not an actual assignment of the lease. He said that as part of the transactions, the Authority has updated the lease agreements to mimic our current lease form.

Mr. Owens explained that Action 8 is an assignment transaction, assigning the leasehold interest of the current tenant entity to a new tenant entity.

There was consensus to bring up any questions on each of the three items at this time but take a separate motion for each item.
Regarding the Authority's position on these transactions, Mr. Owens advised that the Authority will be in a better position because the most current leasehold agreement will be executed. He added that a representative of the purchaser is in the audience and is available to respond to any other questions. There were no other questions.

Vice Chair Dustin moved Board approval for the Executive Director to execute the First Amendment and Consent to Leasehold Agreement between Eagle Creek holdings, LLC, Matthew D. Hagans, Naples Jet Center Holdings, LLC and the Authority on or after June 18, 2020, subject to and conditioned upon

the closing of the associated real estate transaction between Mr. Hagans and NJCH. Commissioner Messer seconded. Motion passed unanimously 5-0.

7. **First Amendment and Consent to Leasehold Agreement for Naples Airport Properties, LLC for the Agreement for 317/319 Citation Point**

Vice Chair Dustin moved Board approval for the Executive Director to execute the First Amendment and Consent to Leasehold Agreement between Naples Airport Properties, LLC, an Indiana limited liability company authorized to transact business in Florida as "Naples Airport Properties Florida, LLC" (NAP), Matthew D. Hagans, Naples Jet Center Holdings, LLC (NJCH) and the Authority, subject to and conditioned upon the closing of the associated real estate transaction between Mr. Hagans and NJCH. Commissioner Rideoutte seconded. Motion passed unanimously 5-0.

8. **Third Amendment, Assignment and Assumption of Lease Agreement between Eagle Creek Aviation Services, Inc., Naples Jet Center Holdings, LLC and the Authority for 399 Citation Point**

Commissioner Messer moved Board approval for the Executive Director to execute the Third Amendment, Assignment and Assumption of Lease Agreement (the "Assignment") between Eagle Creek Aviation, Inc., Naples Jet Center Holdings, LLC (NJCH) and the Authority on or after June 18, 2020, subject to and conditioned upon the closing of the associated real estate transaction between Eagle Creek Aviation and NJCH. Commissioner Rideoutte seconded. Motion passed unanimously 5-0.

H. NEW BUSINESS

1. **Strategic Plan Scorecard – FY 2020 Mid-Year Report**

Ms. Terrill presented the FY 2020 Mid-Year Report and requested Board review and acceptance of the revised Fiscal Year 2020 Mid-Year Strategic Plan Scorecard. She reminded the Board that the Scorecard is brought before them twice a year to review progress on the Strategic Plan and to answer any questions. She reviewed the revised Scorecard which was distributed to the Board at the start of the meeting, showing achievements as of May 31st as well as revisions for consideration, outlined in lavender, as a result of planned initiatives being canceled or postponed due to the COVID-19 pandemic. She said that with the uncertainty of this ongoing situation, staff was recommending revision to four objectives as identified in the briefing paper. She reviewed the requested changes in detail, which appear under Goal 2, Objective 3 and under Goal 4, Objectives 1, 2 and 3.

Regarding Goal 4, Objective 1, "Exceed Employee Engagement survey government sector benchmark 60-65%" and staff's recommendation to issue a "Pulse" survey, a shortened, focused version of the employee engagement survey instead of a full survey, Vice Chair Dustin commented that the survey fatigue issue is real and that people have stopped answering long surveys. He added that the recommendation of the Pulse survey is an extremely important one.

Commissioner Messer thanked staff for an incredible job in its continued path of accomplishing the objectives as well as meeting the daily challenges of the COVID-19 situation.

Commissioner Messer moved Board approval of the revised FY 2020 Mid-Year Strategic Plan Scorecard as presented by Ms. Terrill. Vice Chair Dustin seconded. Motion passed unanimously 5-0.

2. **Executive Director's Annual Review**

Mr. Rozansky announced that in July staff will be sending an annual review form and a summary of accomplishments for Board members to complete an assessment of his performance. He added that under New Business 3, per the Bylaws, staff will also be sending the Authority Counsel review form for Board members to complete and it will include staff's evaluation of Authority Counsel's work over the past year. There was discussion that the Authority Counsel review was a review of the whole team that Mr. Owens leads since it is appropriate to measure the firm's performance under their contract rather than individual performance.

There was discussion regarding the Executive Director's annual review process and contemplation of a Workshop Meeting to openly share the Chair's evaluation, given his/her more frequent interaction with the Executive Director. Mr. Rozansky read an excerpt from the minutes of the August 15, 2019 Regular Board Meeting pertaining to the Board's past discussion of the Executive Director's review process:

> *There was discussion regarding the evaluation and the opportunity to provide a fair and equitable review that takes place under the Sunshine laws. Commissioner Rideoutte commented that it would have been helpful to share all the Commissioners' evaluations in advance of today's meeting. Mr. Owens said that individual reviews were not circulated prior to this meeting in order to avoid any potential criticism under the Sunshine Law. Commissioner Brousseau concurred with Mr. Owens' advice on the matter. Mr. Owens added that if the Board would like to promote a thorough discussion on any issue, a publicly noticed meeting could take place.*

There was a discussion regarding the review process, sharing the reviews amongst Commissioners and the feasibility of holding a Workshop meeting to discuss the reviews in advance of the August Regular meeting. As an alternate idea, Chair Lenhard suggested that each Commissioner complete his/her individual review, submit them to Ms. Menard for compilation, but at the August Board meeting, discuss and review the individual assessments and make any adjustments at that point if the Board so chooses. Mr. Rozansky concurred that that approach would be the most efficient option. He added that he appreciates the honest assessment of each relationship as well as the Board's assessment as a body. Commissioner Rideoutte said that it would be fair to consider other Commissioner's assessments in certain areas where he would have less knowledge.

Commissioner Messer said that she was in agreement with Chair Lenhard's recommendation and stated that Board members need to be open to adjusting their initial score. She noted that she would be out of town for the August meeting but could participate via telephone.

Mr. Rozansky commented that all Commissioners have an equal vote and that Chair Lenhard's proposal addressed the concerns raised and it remains consistent with the Sunshine Law.

Vice Chair Dustin said in terms of developing Mr. Rozansky, the form does not provide any opportunity for coaching him. He stated that it is what he is trying to do and felt it was incumbent upon each Board member to do so. Mr. Rozansky expressed his appreciation for this input.

For clarification, all of the reviews will be included in the Board package. Mr. Owens discouraged any discussion or follow-up questions to staff upon receipt of the reviews and noted that all discussions and deliberations are to be held at the August meeting.

Commissioner Messer further commented that it would be helpful for Board members to fully complete the form, and in the notes section to provide examples and fully comment on the question.

3. **Authority Counsel's Annual Review pursuant to Article IV, Section 3, of the Bylaws**

The Authority Counsel's Annual Review was discussed and noted in the previous item, above.

4. **Request for Proposals for Lease and Development of Vacant Land**

Ms. LeDuc requested Board consensus for the Executive Director to issue a Request for Proposals (RFP) for a long-term land lease for aeronautical development of a vacant parcel of land in the north quadrant of the airfield. She said that in 2019, the realignment of Taxiway D in the north quadrant was completed, and it resulted in three new land parcels becoming available for development. As a result of a previous RFP, one parcel is under lease and another is under negotiation. She said the final parcel was not included in the original RFP, as it was encumbered by another leasehold. She reported that on February 20, 2020, the encumbrance was removed when the Board approved an amendment of the legal description of the encumbering leasehold, resulting in a new opportunity for economic development. She displayed a sketch of the vacant land available for development. A question and answer period followed.

There was consensus for the Executive Director to issue an RFP for a long-term land lease as presented by Ms. LeDuc.

I. OLD BUSINESS

1. **Noise Compatibility Committee (NCC) Update**

Commissioner Messer stated that the NCC last met on January 30th, and highlights of that meeting were reported at the February 20th Regular Meeting. She announced that Mr. Richard Krawczun was appointed as the Southeast Quadrant representative on the NCC earlier during today's Regular Meeting and that the next Regular Meeting of the NCC is scheduled for Thursday, June 25th at 9 a.m. She added that it will be held virtually and the public is invited to participate.

2. **Technical Advisory Committee (TAC) Update**

Commissioner Messer stated that the TAC last met on January 30th, and a summary of that meeting was reported at the February 20th Regular Meeting. She reported that earlier in this meeting, Mr. Raymond Strickland was appointed to fill the Southwest Quadrant seat on the TAC and the Board discussed adding one additional member to the TAC and appointed that individual for the 3rd Street Business District. She announced that the next Regular Meeting of the TAC is scheduled for Tuesday, June 23rd at 9 a.m. and that the meeting will be held virtually.

J. LEADERSHIP TEAM REPORT

1. **Leadership Team Report**

In response to Commissioner Rideoutte's question regarding the reference to Everbridge in the second to the last paragraph on page 1, Mr. Rozansky stated that it is the vendor that provides our emergency email and texting communications service in an event of an emergency. Commissioner Rideoutte asked what the criteria was for closing the runway in the event of a hurricane. Mr. Rozansky provided a timeline for hurricane preparedness and stated that we rarely like to close the runway but when the winds

get over 35 mph, Tower personnel terminate their services and that is about the time our runway is closed until after the storm passes and debris is cleared.

Commissioner Messer praised the decline in the number of work injuries, as noted in the Human Resources Metrics report on the last page.

Vice Chair Dustin asked how the mock inspection went that occurred on Monday, June 15th. Mr. Rozansky stated that it was productive. He said that staff came up with a few items to correct. He added that at the mid-year point, we coordinate with our neighboring airports for another mock inspection in order to have a different set of eyes look at our facilities.

Vice Chair Dustin asked how the implementation of the point of sale software was going. Mr. Rozansky provided an update on a few of the items that occurred during beta testing, but stated that overall the team likes the product. He added that much effort has gone into this, especially by the Finance Department managing the implementation. He said that the project was intentionally delayed until summer to acclimate and onboard employees onto the new system.

In the Operations Summary Report under Night Operations by Hour, Vice Chair Dustin asked for clarification on the increase in night operations. Mr. Rozansky stated that the activity was by one of our based flight schools with one of their students conducting touch and go's. He said that staff had a follow up meeting with the school and staff doesn't feel the activity will be repeated.

K. FINANCIAL REPORTS

1. Financial Summary

Mr. Warriner presented the May financial results. He reported that we have had a strong recovery from the declines in April to May. He provided a review of the financials and reported that the change in net position was favorable to budget for the month of May and year to date. A questions and answer period followed.

In the Statement of Cash Flow report, Chair Lenhard asked what the $4,000 in deferred revenue consisted of. Mr. Warriner stated that he would provide that information following the meeting.

Commissioner Messer moved acceptance of the May Financial Summary. Vice Chair Dustin seconded. Motion passed unanimously 5-0.

2. First Draft – FY 2021 Operating and Capital Expenditures Budget

Mr. Warriner presented the June draft of the FY 2021 Operating and Capital Expenditures Budget. He said that an updated draft will be provided in August and the final budget will be presented at the September meeting. He said that it is an unusual budget year due to COVID-19 with variations that we have not encountered in the past.

A question and answer period followed.

L. COUNSEL'S REPORT

1. Counsel's Report

Mr. Owens provided a brief update on the status of the Hertz Corporation matter. He reported that at the last Regular Meeting on May 21st, the Board of Commissioners provided a unanimous consensus for the Executive Director to take all necessary action, including commencing litigation, to address the defaults by Hertz under its lease and concession agreements. On May 22nd , the Hertz Corporation and many of its subsidiaries and affiliates, including DTG Operations, Inc., which also operates a Dollar franchise at the airport, filed voluntary petitions for reorganization under Chapter 11 of the Bankruptcy Code and as such, staff and Mr. Owens are working closely with one of his colleagues in their bankruptcy department to closely monitor the Hertz bankruptcy proceeding and will continue to take all appropriate action to protect the interests of the Authority.

Mr. Rozansky added that Hertz paid June hangar rent. Vice Chair Dustin cautioned that the bankruptcy court could take those funds back and suggested staff to reserve those payments. Mr. Owens stated that Hertz has a lot of decisions to make, one of which is to accept or reject their current lease agreement with us. If they decide to accept the agreement, clearly they are showing intent to keep current on the payment terms.

M. PUBLIC COMMENTS (5-minute limit)

There were no public comments.

N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

There were none.

O. ADJOURN

With no further business, the meeting adjourned at 11:32 a.m.

Christopher A. Rozansky
Secretary

NOTE: Printed copies of all visual presentations and handouts are on file in the Executive Assistant's Office.

CITY OF NAPLES AIRPORT AUTHORITY (NAA)
Board of Commissioners
Notice of Regular Meeting

FINAL AGENDA

City Hall Council Chambers
735 Eighth Street South
Naples, FL 34102

Thursday, June 18, 2020
8:30 a.m.

Commissioner Michael Lenhard – Chair and Consultant Selection Committee Member
Commissioner Kerry C. Dustin – Vice Chair and Audit Committee Chair
Commissioner Donna M. Messer – NCC Liaison
Commissioner James Rideoutte – Consultant Selection Committee Chair and Audit Committee Member
Commissioner Ted Brousseau – Legal Liaison
Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

Welcome. If you wish to address the Board of Commissioners regarding an item listed on the Agenda, please complete a Speaker Registration form (available at the rear of the room) and hand it to the Executive Assistant prior to consideration of that item. We ask that speakers limit comments to 5 minutes and that large groups name a spokesperson whenever possible. All written, audio-visual, and other materials distributed to the Board or staff during this meeting will become the property of NAA and will be a public record. Thank you for your interest and participation.

NOTICE

Formal action may be taken on any item listed on the Agenda below, or added to the Agenda before or during the meeting, or discussed during the meeting without being added to the Agenda. Also, the sequence of items may be changed as the meeting progresses.

Any person who decides to appeal a decision of this Board with respect to any matter considered at this meeting (or hearing) will need a record of the proceeding and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard.

Any person with a disability requiring auxiliary aids or services in order to participate in this proceeding for meetings at the City Council Chamber may call the City Clerk's Office at 213-1015, or for meetings at the Airport Office Building, the NAA Executive Assistant's Office at 643-0733, with requests at least two business days before the meeting.

Information on Action Items and other items which has been provided in advance of this meeting may be inspected at the office of the Executive Assistant, General Aviation Terminal Building, 2nd Floor, 160 Aviation Drive North. Minutes of this meeting will be prepared for Board approval, usually at the next Regular Meeting.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA (Add, delete or re-sequence items)

D. MINUTES

1. May 21, 2020 Regular Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Collier Mosquito Control District Redevelopment Plan and Lease

2. Noise Compatibility Committee Member Interviews

F. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA

G. ACTION ITEMS (Public comments accepted for each item; 5 minute limit)

1. Noise Compatibility Committee Member Selection

2. Technical Advisory Committee Member Selection

3. Technical Advisory Committee Additional Representative and Member Selection

4. Relocation of the Airfield Navigational Aids (NAVAIDs) in an amount not to exceed $68,182

5. Former Aircraft Rescue Fire Fighting (ARFF) Station Demolition

6. First Amendment and Consent to Leasehold Agreement for Eagle Creek Holdings, LLC for the Agreement for 377 Citation Point

7. First Amendment and Consent to Leasehold Agreement for Naples Airport Properties, LLC for the Agreement for 317/319 Citation Point

8. Third Amendment, Assignment and Assumption of Lease Agreement between Eagle Creek Aviation Services, Inc., Naples Jet Center Holdings, LLC and the Authority for 399 Citation Point

H. NEW BUSINESS

1. Strategic Plan Scorecard – FY 2020 Mid-Year Report
2. Executive Director's Annual Review
3. Authority Counsel's Annual Review pursuant to Article IV, Section 3, of the Bylaws
4. Request for Proposals for Lease and Development of Vacant Land

I. OLD BUSINESS

1. Noise Compatibility Committee Update
2. Technical Advisory Committee Update

J. LEADERSHIP TEAM REPORT

1. Leadership Team Report

K. FINANCIAL REPORTS

1. Financial Summary
2. First Draft – FY 2021 Operating and Capital Expenditures Budget

L. COUNSEL'S REPORT

1. Counsel's Report

M. PUBLIC COMMENTS (5 minute limit)

N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

O. ADJOURN