February 18, 2021
Regular Meeting

Meeting was called to order by Chair Lenhard at 8:34 a.m. in the Council Chambers at City Hall.

A. ROLL CALL

Present were Chair Lenhard, Vice Chair Dustin, Commissioner Messer, Commissioner Rideoutte and Commissioner Ruppert.

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

B. PLEDGE OF ALLEGIANCE

Chair Lenhard led the Pledge of Allegiance.

C. AGENDA

Mr. Rozansky stated that there were two changes to the meeting packet. The first was one addition to the agenda under New Business 2, Noise Compatibility Committee Applicant Questionnaires. The second was an updated exhibit provided for Action Item Nos. 4 and 5, highlighting addresses of some of the facilities listed under the existing site plan.

Mr. Rozansky stated that these items were provided to the Board in advance of the meeting.

D. MINUTES

1. January 21, 2021Regular Meeting Minutes

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

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Employee of the Quarter

Chair Lenhard recognized Mr. Alex Martinez, Maintenance Technician/Mechanic, as Employee of the Quarter. Chair Lenhard said that since joining the team in 2019, Alex has worked to keep our fuel storage and dispensers compliant with the rigid National Air Transportation Association (NATA) parameters, has great diagnostic and fabrication skills that keep our diverse and complex equipment running and maintains a calm demeanor and patience required to work through the most challenging procedures. He thanked Alex, who was in the audience, for his commitment to excellence.

2. **General Aviation Terminal, Airport Office Building and Commercial Airline Terminal Improvements Update**

Mr. Craig Hanson, Principal of SchenkelShultz Architecture, presented the General Aviation Terminal (GAT), Airport Office Building (AOB) and Commercial Air Terminal (CAT) Improvements Scope Update. He said that today's presentation is an update of his presentation made at the November 19, 2020 Board Meeting. He reviewed the scope of the GAT and AOB project again which included interior, exterior and site improvements. He noted that there would not be additional vehicle or aircraft parking, but the improvements will enhance the overall appeal and operational capability of the buildings.

Mr. Hanson provided an overview of the CAT improvements which will be used as a temporary location for the FBO operation and for some NAA personnel. He said that while the improvements were being made, it made more sense to make long-term improvements to the building in order to utilize it during construction of the GAT and to increase its usability thereafter.

He reviewed the ancillary impacts which included temporary modular buildings and replacement of furniture and equipment at the GAT. Mr. Rozansky stated that the cost for the temporary modular building for administrative staff has been eliminated and that staff will work on the AOB 2nd floor, alternating work from home and office arrangements because of the COVID environment.

Mr. Hanson provided a 90% construction cost update for site work, GAT and AOB renovations for a total of $5,726,000. He noted that the 90% estimate captures the scope items (additional canopy for equipment west of GAT; carpet, paint and wall base for GAT 2nd floor offices; asphalt mill and overlay at parking lots and access drives; rooftop screen-wall for HVAC equipment; landscaping at parking, entry roads, long term parking; and new furniture and equipment for GAT that were not in the 60% estimate provided in November. He also provided a summary of the construction costs for the CAT improvements being done by Owen-Ames-Kimball for a total cost of $577,846.

Mr. Hanson reviewed the CAT, GAT and AOB schedule with the GAT being fully operational by November 15, 2021.

In response to Commission Ruppert's question regarding the number of vehicle parking spaces, Mr. Rozansky stated that we would be sacrificing four to six rental car spaces for an improved canopy/drop-off area for customers. He said that staff would work to accommodate the rental car company's needs and it should not be a constraint.

Commissioner Dustin commented about the cost increase of $1.8 million from the 60% estimate. He requested that a detailed comparison of the estimated cost increases between the 60% to 90% estimate be provided for Board review. Mr. Rozansky stated that staff would provide that following the meeting. He added that for the 60% estimate, the entire scope was not yet fully determined, and since then the GSE and golf cart canopy were added to relocate equipment in order to accommodate a new vehicle gate. He said that in working closely with SchenkelShultz, some of the scope items were removed that didn't add sufficient value and could save time.

In response to the question regarding the length of time that the remodeled GAT/AOB would be used, Mr. Rozansky stated that it will be at least 5 to 7 years.

Chair Lenhard asked if the reduction in the use of modular units was included in the 90% estimates. Mr. Rozansky stated that there would still be two modular buildings for staff because of COVID and social distancing. The modular unit for administration building was the only cost eliminated.

Mr. Rozansky stated that there is still uncertainty with the bid, quality of contractor and schedule/time/permit delays but wanted to get through the design and bidding process before making a final recommendation to the Board. Mr. Rozansky said that the construction work must be completed by Thanksgiving and that there are a lot of variables to carefully consider before proceeding. He added that there is currently no incentive in the bid for the contractor to meet the schedule ahead of time; and after the bids are received, he would like to bring this up for discussion at the next Regular Meeting.

Chair Lenhard agreed with Vice Chair Dustin that a cost comparison between the 60% and 90% estimates is appropriate to provide to the Board.

Mr. Keith provided an update of his discussions with FPL on solar parking canopies. He said that in the last six months, three of his contacts at FPL changed and has delayed his progress on the discussion to install solar canopies similar to the Naples Zoo.

F. PUBLIC COMMENTS

There were no public comments.

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

1. Naples Airport Authority 2020 Annual Report

Ms. Cooper requested Board approval of the FY 2020 Naples Airport Authority Annual Report. She said that with the assistance of Gravina, Smith, Matte and Arnold, staff prepared the report highlighting the NAA's initiatives and accomplishments over the last fiscal year. She highlighted a number of items that were included.

Commissioner Messer complimented staff on this Report. She commented about its usefulness as a communication and education vehicle and suggested widely dispersing it.

Vice Chair Dustin moved Board approval of the FY 2020 Naples Airport Authority Annual Report. Commissioner Ruppert seconded. Motion passed unanimously 5-0.

2. Noise Compatibility Committee 2020 Annual Report

Ms. Cooper requested Board approval of the FY 2020 Noise Compatibility Committee Annual Report, which was approved by the NCC at its Regular Meeting on January 28th. She reviewed the main highlights of the Report. Vice Chair Dustin moved Board approval of the FY 2020 Noise Compatibility Committee Annual Report. Commissioner Messer seconded. Motion passed unanimously 5-0.

3. Phase II East Quad North Ramp Rehabilitation Design and Construction Inspection Services in an amount not to exceed $203,255.00

Mr. Keith stated that at the January 16, 2020 Regular Meeting, the Board of Commissioners approved Phase 1 of the repaving of the North GA Ramp Rehabilitation project. He displayed an exhibit of the location within the airport. He said that this project was completed over this past summer. During final plan development, it was determined that there would not be sufficient time to complete the entire project before season started last fall and the decision was made to split the project into two phases. The request is for Board authorization for the Executive Director to execute a contract with AVCON, Inc. to complete Phase II in an amount not to exceed $203,255. He noted that the increase in costs is due to splitting the project into two phases and additional improvements that were not originally anticipated in the plans. Mr. Keith clarified that the $203,255 is a combination of $80,046 for the additional work for the design phase and $123,209 for construction phase services.

Mr. Keith said that this is an NAA funded project and is included in the FY 2021 capital budget.

A question and answer period followed.

Commissioner Rideoutte moved Board approval for the Executive Director to execute a contract with AVCON, Inc. in an amount not to exceed $203,255. Commissioner Messer seconded. Motion passed unanimously 5-0.

4. Assignment, Amendment and Restatement of Lease with Naples Jet Center Holdings, LLC

Ms. LeDuc stated that this item is related to the next three Action Items. She noted that on December 20, 2018, the Board authorized the Executive Director to enter into lease negotiations with Naples Jet Center for the development of land Parcel 2 in the north quadrant. On December 19, 2019, there was Board consensus for staff to continue lease negotiations with Naples Jet Center after their presentation of a revised development concept that would better meet the needs of their customers. Ms. LeDuc said that in order to facilitate redevelopment of the existing leasehold and expand their facility on the vacant parcel, the existing office and public areas will have to be demolished. She displayed the Naples Jet Center's existing site plan and its future site plan showing a lease at 399 Citation Point that will be considered for amendment today but will be terminated in the future; and another hangar that Naples Jet Center is proposing to acquire.

Ms. LeDuc said that because the proposed new facility will co-join an existing facility, Naples Jet Center is requesting to have the leases combined into one agreement. It will effectively extend the existing lease by 14 years. Naples Jet Center will make a one-time payment to the NAA in the amount of $916,000 which compensates for future rental income that the NAA could have expected to earn on those existing facilities for those 14 years – discounted into today's dollars. Ms. LeDuc displayed a rendering of the proposed new construction and reviewed that the proposed agreement for a land parcel contains 169,531 square feet (3.892 acres) at an initial rental rate of $0.48 per square foot per year.

Vice Chair Dustin asked what discount rate was used to calculate the present value. Mr. Owens noted that whatever that discount rate is, it is similar to the discount rate used in the Lease Term Buyback program. Mr. Rozansky stated that staff defers to the appraiser's expertise on the formula. Vice Chair Dustin suggested that we should regularly ask the appraisal firm about the discount rate and why they

are still using 10 percent. Mr. Rozansky said that he would do so, but recommended that we don't change the process for the existing cycle of the Lease Term Buyback program.

Commissioner Messer moved Board approval for the Executive Director to execute an Assignment, Amendment and Restatement of Leasehold Agreement with Naples Jet Center Holdings, LLC for redevelopment and expansion of a commercial aeronautical facility. Commissioner Ruppert seconded. Motion passed unanimously 5-0.

5. Fourth Amendment of Lease Agreement with Naples Jet Center Holdings, LLC

Ms. LeDuc displayed an exhibit showing the existing site plan for Naples Jet Center and pointed out the leasehold area at 399 Citation Point, commonly referred to as Executive Hangar #2. She said that the current lease at this location is set to expire on September 30, 2021 though it does have a renewal option for an additional five years. She said that when Naples Jet Center responded to the Request for Proposal for the development of vacant land discussed in Action Item 4, part of their proposal included terminating the lease for 399 Citation Point at the airport's option. Ms. LeDuc said that this amendment brought before the Board today for consideration will extend the existing lease term through September 18, 2023 to coincide with the new development period allowed for the new construction. She added that in the event that the construction is completed earlier, the lease for 399 Citation Point will terminate within 30 days after satisfactory completion.

Commissioner Messer moved Board approval for the Executive Director to execute a Fourth Amendment of Lease Agreement for the lease between Naples Jet Center Holdings, LLC and the Authority as presented by Ms. LeDuc. Commissioner Ruppert seconded. Motion passed unanimously 5-0.

6. Assignment, Amendment and Assumption of Lease Agreement between Sutton Development Company and Naples Jet Center Holdings, LLC

Ms. LeDuc displayed an exhibit showing the future site plan of Naples Jet Center at 301-303 Citation Point. She said that this lease is currently held by Sutton Development Company and they have entered into an agreement with Naples Jet Center for the sale and purchase of that property. In anticipation of the sale, the parties are requesting an assignment of that land lease to Naples Jet Center, subject to and conditioned upon, their real estate transaction.

Commissioner Messer moved Board approval for the Executive Director to execute an Assignment, Amendment and Restatement of Lease Agreement between Sutton Development Company, Naples Jet Center Holdings, LLC and the Authority on or after today's date, subject to and conditioned upon the closing of the associated real estate transaction of 301-303 Citation Point between the two parties. Commissioner Rideoutte seconded. Motion passed unanimously 5-0.

7. Consent to Encumbrance and Agreement with Lender for Naples Jet Center Holdings, LLC

Related to the acquisition of 301-303 Citation Point, Ms. LeDuc said that Naples Jet Center Holdings, LLC has requested a Consent to Encumbrance and Agreement with Lender for a leasehold mortgage that encumbers the rights, title and interest in the land lease in favor of the lender, First Horizon Bank. The Agreement is a standard form prepared by Authority Counsel.

Vice Chair Dustin moved Board approval for the Executive Director to execute a Consent to Encumbrance and Agreement with Lender between City of Naples Airport Authority and First Horizon Bank for the benefit of Naples Jet Center Holdings, LLC. Commissioner Rideoutte seconded. Motion passed unanimously 5-0.

H. NEW BUSINESS

1. FAA Neighborhood Environmental Survey

Ms. Cooper requested Board discussion and consensus to respond to the FAA Neighborhood Environmental Survey. She said that at the January 28, 2021 NCC Regular Meeting, ESA presented information on the recently released findings of FAA's long-awaited survey.

This survey consisted of over 10,000 mail responses from communities around 20 unidentified statistically representative airports across the United States, the single largest survey undertaken at one time. The survey was conducted using questionnaires regarding the annoyance levels of aircraft operations and it was determined that the data that FAA has been using for the past 40 years and current community annoyance levels are significantly different. One significant note from the report is the statement by FAA that the results of this survey will not change current FAA policy or regulations, but they are requesting feedback to help inform any additional study that may be needed. The proposed response was presented to the NCC at their meeting on January 28th and there are several specific points that are being addressed in it. The response that was drafted by ESA was very specific to the Naples community. The NCC concurred with the proposed response and recommend that the Authority should submit it.

This letter would be sent to the FAA and would be signed by both the NAA Chair and the Chair of the NCC.

Commissioner Rideoutte commented on the first paragraph of the letter, specifically the sentence, "APF is also the only airport in the National Airspace System that has successfully implemented operational restrictions on Stage 2 jet aircraft through the Title 14 of the Code of Federal Regulations, Part 161 (14 CFR Part 161) process." He said that there could be lingering resentment about the NAA prevailing in that matter, and if the sentence doesn't add any value, he would suggest that it be deleted. Vice Chair Dustin agreed with Commissioner Rideoutte's point. He added that while the rest of the community will see this letter, it doesn't help us with the FAA so perhaps it doesn't need to be put in there. Mr. Rozansky concurred and stated that the sentence will be removed.

Commissioner Messer commented that ESA did a great job in providing this language and that it is a testament to both the NCC and ESA listening to what the community has been telling them in outreach sessions and comments. She added that it shows our frustration over our lack of control and limitations on what we can do. She thanked the NCC and ESA for producing this.

Chair Lenhard said that the letter speaks on behalf of the community. Commissioner Ruppert echoed Commissioner Messer's comment and thought that Commissioner Rideoutte's recommendation to remove the sentence regarding Stage 2 jet aircraft was a valid observation. He added that the use of seasonal metrics in the DNL was simplicity and brilliance at the same time. All the thoughts behind the annoyance factors were very good. He said the letter was thoughtful and well done.

There was Board consensus to respond to the FAA Neighborhood Environmental Survey and for staff to edit the draft letter to remove the sentence in the first paragraph as suggested by Commissioner Rideoutte, prior to the NAA Chair and NCC Chair signing.

2. **Noise Compatibility Committee (NCC) Applicant Questionnaire**

In an effort to provide efficiency and expediency in the interview process, Ms. Cooper requested Board consensus to request the NCC applicants complete a questionnaire in advance of the interviews scheduled for the March 18th Regular Meeting. She said that there were 14 applications received to fill the three upcoming seats on the NCC (An active general aviation or commercial pilot, a resident from the Airport's Northeast quadrant and a resident from the Airport's Southwest quadrant).

Ms. Cooper explained that the next Regular Meeting of the NCC is May 4th but staff anticipates having a Joint Workshop Meeting to review the noise exposure maps with the NAA Board and NCC in mid-April. Given the timeline to select the candidates, she reviewed the three options as provided in the briefing paper to consider for interviews. There was Board, staff and Legal Counsel discussion regarding the three options and the completion of the questionnaire.

There was consensus to proceed with a variation of Option 2 by holding a Workshop Meeting to interview all candidates who complete a questionnaire in advance of the March 18th Regular Meeting. Mr. Rozansky suggested that the Workshop Meeting be held in the Council Chambers because of the number of candidates. He stated that Mr. David Fralick, City of Naples, confirmed that the meeting could be held in Council Chambers; but due to social distancing, some of the candidates could wait in the upstairs conference room where they could listen in to the Workshop Meeting on livestream.

I. OLD BUSINESS

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

Commissioner Messer stated that the NCC last met virtually on January 28th and at that meeting, the NCC welcomed Mr. Andrew Bennett as the new Collier County representative member. She said that ESA gave several presentations. She noted that the NCC recommended that the Authority accept the 2020 NCC Annual Report and submit a response to the FAA regarding the Noise Annoyance Survey, both of which were approved earlier in this meeting. She shared a 2-minute video regarding the Part 150 Noise Study and stated that there were two other short videos that have been produced, highlighting the economic impacts of the airport and the many public service agencies located at the airport.

Commissioner Messer stated that Mr. Zac Burch, Community Engagement/Communications Manager, is working with NCC members to schedule community meetings in the areas that they represent. She said that anyone interested in scheduling a meeting should contact him at zburch@flynaples.com.

Commissioner Messer noted that the next Regular Meeting of the NCC is scheduled for Tuesday, May 4th at 9 a.m. and that due to the COVID-19 pandemic, the meeting will be held in a hybrid format where the public is encouraged to participate via Zoom, by registering in advance utilizing a meeting link which will be posted to the flynaples.com website in advance.

2. Technical Advisory Committee (TAC) Update

Commissioner Messer stated that the TAC last met virtually on November 5th and that she reported on that meeting at the November 19th Board meeting. She reiterated that Mr. Burch is working with TAC members to schedule community meetings in areas that they represent. She said that the TAC meeting planned for February 11th is being rescheduled, tentatively to mid-March, and the new meeting date will be announced as soon as possible.

J. LEADERSHIP TEAM REPORT

1. Leadership Team Report

In reference to the February 5th Old Naples Association meeting as noted on page 3, Commissioner Ruppert requested a brief summary of the meeting held with the two members of the Neighborhood Committee. Mr. Rozansky stated that the meeting went well, there was good dialog and that staff was able to clarify common misconceptions about flight paths. Mr. Rozansky added that the Neighborhood Committee has a monthly get-together, and staff will reach out to schedule an opportunity to meet with the Committee.

In the first paragraph under Leadership Development on page 1, Commissioner Rideoutte asked if there was anything significant discussed at the Aero Club's virtual meeting with the speaker, Chairman Rick Larsen of the House Subcommittee on Aviation. Mr. Rozansky stated that Chairman Larsen spoke about industry issues regarding additional relief funding, primarily for commercial airports and the COVID testing requirements that were being considered for domestic air travel.

In the second paragraph under Risk Management on page 2, Commissioner Rideoutte asked if the Authority was responsible for the repairs in the line technician's failure to remove the bonding pin after fueling an aircraft. Mr. Rozansky responded that we are, but the repair cost should not be significant.

In the second paragraph under Development and Facilities on page 2, Commissioner Rideoutte commented that the sentence implies that we are not complying with the standard agreements on all contracts. Mr. Owens clarified that we are complying with the standards but are streamlining some of the forms to limit the number of pages and actual materials, so that the negotiation process goes more smoothly and efficiently.

In the paragraph under Hangar Waiting List on page 4, Commissioner Rideoutte noted that there were a number of tenants who came before the Board when the review of hangar rental charges were adjusted and expressed a strong resentment to the action. He asked if any of the tenants had canceled their leases as a result. Mr. Rozansky responded that he did not believe any of them have terminated their leases.

Regarding the third alert on page 2, Chair Lenhard asked if the aircraft operator was responsible for the loss of control during takeoff which caused the aircraft to damage the runway end lights. Mr. Rozansky said that the aircraft operator was responsible, and we will recover from them directly or from their insurance company.

K. FINANCIAL REPORTS

1. Financial Summary

Mr. Warriner presented the financial results for the month of January and stated that for the year-to-date period, the change in net position before capital contributions is favorable to budget by $3,480,958. He said it was a strong month.

In response to Vice Chair Dustin's comment regarding the strategy to improve our investments, Mr. Warriner said that he met with our investment consultant earlier this week and that we opened an investment account and will fund it in the next few days. He added that unfortunately, interest rates are extremely low right now and our consultant will notify us when something that meets our investment strategy criteria becomes available.

Commissioner Messer moved acceptance of the January Financial Summary. Commissioner Ruppert seconded. Motion passed unanimously 5-0.

L. COUNSEL'S REPORT

1. Counsel's Report

Mr. Owens reported on two matters. The first is regarding the Hertz bankruptcy. He said that the deadline for Hertz to decide on the assumption of our hangar lease and our concession agreements has been intentionally extended to give both parties additional time to negotiate past due amounts and terms of the existing arrangements. Mr. Owens said that we are hopeful that we will be able to talk directly or through counsel with decision makers at Hertz about their operations at the airport. He said that more updates will follow.

Regarding the second matter, Mr. Owens reported that we recently became aware of a personal injury lawsuit that was filed against the Authority. He said that the plaintiff's claim arose from a minor accident involving an employee operating a motor vehicle owned by the Authority. He said that it is always difficult to pinpoint the potential loss, if any, that the Authority may suffer. The lawsuit is technically scheduled for the trial period of August 30th – September 24th; but the case is still in the early stages of discovery. He noted that the Authority's defense costs are currently being covered 100% by our insurance carrier and that, although there is lack of information at this point, it does appear that our potential maximum exposure would be below the limits of the Authority's current insurance coverage. Mr. Owens stated that if and when we get to a stage of litigation where there may be a potential settlement, it may require us to have a closed session meeting in accordance with the Sunshine Law to discuss parameters of any settlement. He said that last week, he and a staff member had a call with the plaintiff's attorney and will request that they keep us up to date.

M. PUBLIC COMMENTS (5-minute limit)

There were none.

N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

There were none.

O. ADJOURN

With no further business, the meeting adjourned at 10:21 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, February 18, 2021
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 – Noise Compatibility and Technical Advisory Committee Liaison
Commissioner James Rideoutte – Audit Committee Member
Commissioner Rick Ruppert – Consultant Selection Committee Chair
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. January 21, 2021 Regular Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Employee of the Quarter

2. General Aviation Terminal, Airport Office Building and Commercial Airline Terminal Improvements Update

F. PUBLIC COMMENTS (5 minute limit)

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

1. Naples Airport Authority 2020 Annual Report

2. Noise Compatibility Committee 2020 Annual Report

3. Phase II East Quad North Ramp Rehabilitation Design and Construction Inspection Services in an amount not to exceed $203,255.00

4. Assignment, Amendment and Restatement of Lease with Naples Jet Center Holdings, LLC

5. Fourth Amendment of Lease Agreement with Naples Jet Center Holdings, LLC

6. Assignment, Amendment and Assumption of Lease Agreement between Sutton Development Company and Naples Jet Center Holdings, LLC

7. Consent to Encumbrance and Agreement with Lender for Naples Jet Center Holdings, LLC

H. NEW BUSINESS

1. FAA Neighborhood Environmental Survey

2. Noise Compatibility Committee (NCC) Applicant Questionnaire

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

L. COUNSEL'S REPORT

1. Counsel's Report

M. PUBLIC COMMENTS (5 minute limit)

N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

O. ADJOURN