

CITY OF NAPLES AIRPORT AUTHORITY (NAA) (Supplement 1)
Board of Commissioners
Notice of Regular Meeting



AGENDA

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

Thursday, April 16, 2026
8:30 a.m.

Commissioner Terrence W. Cavanaugh: Chair,
Consultant Selection Committee Member
Commissioner John Crees: Vice Chair, Audit Committee Member,
Noise Compatibility Committee Liaison
Commissioner Robert P. Burns: Audit Committee Member
Commissioner Michelle Arnold: Audit Committee Chair
Commissioner Ralph Alberto, Consultant Selection Committee Chair

Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

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. Public comments will be heard during Item E and during specific agenda items. Another opportunity for public comments will be provided at the end of the meeting. 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.

Guidelines for accurate minutes and a strong public record: Speakers must be recognized by the Chair and are asked to introduce their name and title the first time they speak. Motions must be stated clearly and seconded prior to voting. The Chair will announce the results of each vote. All remarks should be made directly into the microphone, one speaker at a time. Speakers are asked to use clear, concise and factual language. Clearly identify any documents, slides, or handouts being referenced. Avoid use of acronyms. Public speakers must introduce themselves by stating their name, address and the topic they intend to speak about. Clear and concise speech leads to accurate minutes and a strong public record.

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.

Pledge of Civility

It is the desire of the City of Naples Airport Authority to encourage the open exchange of ideas, fair discussion of the issues, and the participation of all persons in government, therefore, we pledge to be respectful of each other even when we disagree, to direct all comments to the issues, and to avoid personal attacks during all meetings and workshops.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

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

D. MINUTES

1. March 19, 2026, Regular Meeting Minutes
[March 19, 2026 Minutes](#)

E. PUBLIC COMMENTS (5-minute limit)

F. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Airfield Congestion Analysis
[Airfield Congestion Mitigation](#)
2. Runway 14-32 Extension Analysis
[Runway 14-32 Analysis](#)

G. NOISE

1. NCC Liaison Report

H. CONSENT AGENDA

1. Interlocal Agreement with Collier County Airport Authority
[Interlocal with Collier County Agreement](#)
2. Agreement 23-5537 with Hughes Aerospace Corp. for Development of Instrument Approach Procedures at Marco Island Airport in an Amount Not to Exceed \$271,205 over five years
3. Agreement with Ideagen to purchase, install and operate permanent noise monitors, complaint management software, and flight tracking software for three years not to exceed \$774,369
[Ideagen - Proposed NMT Sites](#)
4. Purchase of a 2025 Ford E-350 StarCraft (Mini-Bus) with Tamiami Ford not to exceed \$122,376.50

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

1. Master Plan and Utilization Plan Update

[Master Plan and Utilization Plan](#)

2. North Quad Site Improvements Update and Amendment with EG Solutions for Design and Permitting Services not to exceed \$1,004,439

[NQ Site Improvements Presentation](#)

3. Agreement with DEC Contracting Group, Inc. for Executive Hangar #4 Improvements not to exceed \$838,705

[Award Bid 404 Citation Point Improvements](#)

4. Agreement with Ready Power, LLC for ATCT Generator and UPS Replacement not to exceed \$430,778

[Award Bid ATCT Generator Replacement](#)

J. NEW BUSINESS

1. City of Naples Resolution 2026-15847 Regarding Chapter 164, Florida Statutes, The Florida Governmental Conflict Resolution Act (**Supplement/ADDED ITEM**)

[City of Naples Resolution \(Supplement 1 /ADDED ATTACHMENT\)](#)

K. OLD BUSINESS

L. BOARD REPORT

M. EXECUTIVE DIRECTOR'S REPORT

N. COUNSEL'S REPORT

O. PUBLIC COMMENTS (5-minute limit)

P. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

Q. ADJOURN