

Authority Commissioners
Kathleen Coppola, Chair
James Herston, Vice-Chair
Gary Stasko, Secretary/Treasurer
Don Lee, Asst.
Secretary/Treasurer
Pam Seay, Commissioner



Executive Director
Gary P. Quill

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority AGENDA

August 16, 2012 – 9:00 a.m.
Punta Gorda Airport

1. **Call to Order**
Reminder to Turn Off Your Cell Phones
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Additions and/or Deletions to the Agenda**
6. **Citizen's Input**

Note: Anyone wishing to address the Board during this portion of the Meeting must state their name for the record and address their comments to Agenda items only. Each citizen will be allowed no more than two minutes to express their opinion.

7. **Consent Agenda**

All matters listed under this item are considered routine and action will be accomplished by one motion without separate discussion of each item. If discussion is desired by a Commissioner, that item(s) will be removed from the Consent Agenda and considered separately.

Secretary/Treasurer

Minutes of Emergency Meeting – June 15, 2012
Minutes of Regular Meeting – June 21, 2012
Minutes of Emergency Meeting – July 18, 2012

Executive Director

Rental Car Contract Extension – Last year the Authority extended the three year agreement with rental cars companies for one additional year and would like to propose another one year extension with the current parties.

Recommended action: Board approve the extension of one year the for the current rental car companies.

Lease Agreement with Gulf Machine Works, LLC for Bldg. #303

Gulf Machine Works, LLC would like to lease Building #303 located on Golf Course Blvd. for machining aerospace components and related activities. This company is an affiliate of Arcadia Aerospace and is part of their company's expansion.

Recommended action: Board approve lease with Gulf Machine Works, LLC.

Assignment of Sabrina Fisheries Corp. Lease – Sabrina Fisheries would like to assign their lease to BK IV AS, L.L.C. The hangar will continue to be used for the storage of aircraft.

Recommended action: Board approve the assignment of Sabrina Fisheries Corp. lease to BK IV AS, L.L.C.

8. Secretary/Treasurer's Report

- a) Accounts Receivable
- b) Profit and Loss Statement
- c) Balance Sheet

Mr. Stasko
Mr. Quill
Mr. Quill
Mr. Quill

9. Committee Reports

- a) Land Use
- b) Economic Development
- c) Personnel
- d) Public Relations/Special Events
- e) Governmental Liaison
- f) Metropolitan Planning Organization

Mr. Herston
Mr. Lee
Mrs. Coppola
Mrs. Coppola
Mr. Stasko
Mr. Herston

10. Attorney's Report

Attorney Garrard

11. Executive Director's Report

- a) Development Update
- b) Pioneer Days Parade
- c) Enterprise Zone
- b) Miscellaneous Items

Mr. Quill

12. Old Business

13. New Business

- a) Chamber Banquets PG Chamber September 15th and Charlotte County Chamber of Commerce September 22nd
- b) Resolution #12-03

Mr. Quill
Attorney Garrard

14. Citizen's Input

Note: Anyone wishing to address the Board during this portion of the Meeting must state their name for the record and may address their comments to items discussed during the Meeting or items of interest to the Authority's Board. Each citizen will be allowed no more than two minutes to express their opinion.

15. Commissioner's Comments

16. Adjournment