

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

September 20, 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 Regular Meeting – August 16, 2012

**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) Miscellaneous Items

Mr. Quill

**12. Old Business**

**13. New Business**

- a) Award Terminal Phase II Site Improvements to Lowest Bidder
- b) Award Terminal Design
- c) Award Wildlife Hazard Assessment
- d) Resolution #2012-04 Reaffirming the Authority's Creation

Mr. Quill  
Mr. Quill  
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**