

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

October 18, 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 – August 24, 2012
Minutes of Budget Workshop – August 24, 2012
Minutes of Emergency Meeting – September 5, 2012
Minutes of Tentative Budget Hearing – September 12, 2012
Minutes of Regular Meeting – September 20, 2012
Minutes of Final Budget Hearing – September 26, 2012

Executive Director

A-1 Aero Lease - A-1 Aero would like to lease additional office space in the FBO building for their flight school.

Recommended action: Board approve lease with A-1 Aero.

Amendment to AirTrek Lease – This would be the second amendment to the AirTrek lease that will adjust their security deposit for buildings #97 and #98 to conform to the current rental structure.

Recommended action: Board approve amendment with AirTrek.

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) Welcome Back Bar-B-Q
- c) Miscellaneous Items

Mr. Quill

12. Old Business

13. New Business

- a) GPU Purchase

Mr. Quill

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