

Authority Commissioners
Kathleen Coppola, Chair
James Herston, Vice-Chair
TBD, 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

November 15, 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. Oath of Office

5. Roll Call

6. Additions and/or Deletions to the Agenda

7. 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.

8. 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 – October 18, 2012
Minutes of Emergency Meeting – November 1, 2012

9. Secretary/Treasurer's Report

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

Mr. Lee
Mr. Quill
Mr. Quill
Mr. Quill

10. 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
Ms. Seay
Mr. Herston

11. Attorney's Report

Attorney Garrard

12. Executive Director's Report

- a) Development Update
- b) Miscellaneous Items

Mr. Quill

13. Old Business

- a) Presentation on Enterprise Zone Strategic Plan

Mr. Quill

14. New Business

- a) Election of Officers
- b) Executive Director's Evaluation
- c) FAC State Summit Tallahassee February 11-13, 2013
- d) City of Punta Gorda's 125th Anniversary
- e) Budget Amendments

Attorney Garrard
Mrs. Coppola
Mr. Quill
Mr. Quill
Mr. Quill

15. 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.

16. Commissioner's Comments

17. Adjournment