

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF EMERGENCY MEETING – NOVEMBER 1, 2012 – 9:00 A.M.

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Call to Order

Acting Chair Stasko read the meeting notice into the record (copy attached).

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Pledge of Allegiance

Roll Call

15 **Present:** Acting Chair Stasko; Commissioners Lee and Seay, Executive Director Quill; Attorney Garrard; Assistant Director Parish and Mrs. Cauley.

Resolution #12-06 Supplemental Joint Participation Agreement with FDOT

20 Mr. Quill read Resolution #12-06 into the record (copy attached). **Commissioner Seay made the motion to accept Resolution #12-06. Commissioner Lee seconded.** Mr. Parish explained that there are two grants with the FDOT. One is for the tower and the other is for terminal construction project. He explained the Authority asked the FDOT, since the Authority has the FAA grant for the terminal and the Authority does not have
25 enough in the project to use all of the FDOT money, to move some of the terminal money to the tower grant to make up the difference between the \$4.1 million that was spent and the \$3 million that was in the original grant. By doing so it changes from a 50%-50% grant to an 80%-20% grant. He explained that the dollars are the same but the Authority's match is lower. **Motion passed unanimously.**

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Resolution #12-07 Supplemental Joint Participation Agreement with FDOT

 Mr. Quill read Resolution #12-07 into the record (copy attached). **Commissioner Seay made the motion to accept Resolution #12-07. Commissioner Lee seconded. Motion passed unanimously.**

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Adjournment

Meeting adjourned at 9:07 a.m.

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Kathleen Coppola, Chair

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Don Lee, Assistant Secretary/Treasurer