

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



Executive Director
Gary P. Quill

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority

AGENDA

August 18, 2011 – 9:00 a.m.
Punta Gorda Airport

- 1. Call to Order**
Reminder to Turn Off Your Cell Phones
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additions and/or Deletions to the Agenda**
- 5. 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.

6. 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 – June 23, 2011

Executive Director

Approve Travel for Commissioner Seay Trade Mission in Brazil

Commissioner Seay and Mr. Parish are on a waiting list to be a part of the team that will travel to Brazil as part of the Florida Expo and Trade Mission sponsored by the State of Florida and Enterprise Florida October 23-27, 2011. The board needs to approve Commissioner Seay's travel.

Recommended action: Board approval Commissioner Seay's travel expenses to Brazil.

7. Secretary/Treasurer's Report

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

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

8. 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

9. Attorney's Report

Attorney Garrard

10. Executive Director's Report

- a) Development Update
- b) Airline Update
- c) Website Design
- d) Pioneer Days Parade Englewood – September 5th
- e) Demolition of Miami Valley Concrete Plant
- f) Land Swap Status
- g) State Infrastructure Bank Loan Application
- h) Miscellaneous items

Mr. Quill

11. Old Business

12. New Business

- a) Designate Additional Check Signers-Enabling Legislation
- b) Chamber of Commerce Banquets – September 17th & 24th

Mr. Quill
Mr. Quill

13. 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.

14. Commissioner's Comments

15. Adjournment