

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

April 21, 2011 – 9:00 a.m.

Punta Gorda Airport

\*\*\*\*NEW MEETING ROOM on Utilities Road\*\*\*\*

**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 – February 17, 2011

Minutes of Regular Meeting – March 17, 2011

**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

Mr. Quill

**11. Old Business**

- a) ECAP

Mr. Quill

**12. New Business**

- a) FAC Conference July 17-20
- b) Cancel July 2011 Meeting
- c) Rental Car Contract Extension
- d) RFQ General Consultants
- e) RFQ Design/Build Terminal Expansion
- f) Punta Gorda Speedway
- g) Joint Meeting with BCC

Mr. Quill  
Mr. Quill  
Mr. Quill  
Mr. Quill  
Mr. Quill  
Ms. Seay  
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**