

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

April 19, 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 Regular Meeting – March 15, 2012

Executive Director

Lease with Halfacre Construction - Halfacre Construction has moved their offices from Utilities Road to Viking Ave.

Recommended action: Board approve lease with Halfacre Construction.

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| 8. Secretary/Treasurer's Report | Mr. Stasko |
| a) Accounts Receivable | Mr. Quill |
| b) Profit and Loss Statement | Mr. Quill |
| c) Balance Sheet | Mr. Quill |

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| 9. Committee Reports | |
| a) Land Use | Mr. Herston |
| b) Economic Development | Mr. Lee |
| c) Personnel | Mrs. Coppola |
| d) Public Relations/Special Events | Mrs. Coppola |
| e) Governmental Liaison | Mr. Stasko |
| f) Metropolitan Planning Organization | Mr. Herston |

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| 10. Attorney's Report | Attorney Garrard |
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| 11. Executive Director's Report | Mr. Quill |
| a) Development Update | |
| b) Miscellaneous Items | |

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| 12. Old Business | |
| a) State Infrastructure Bank Loan Agreement | Mr. Quill |

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| 13. New Business | |
| a) Mote Marine Presentation | Mr. Quill |
| b) Line of Credit with SunTrust | Mr. Quill |
| c) Approve Travel Florida Assoc. of Special Districts June 5- | Mr. Quill |
| d) Approve Travel Florida Airports Council July 22-25 | Mr. Quill |
| e) Lease with Arcadia Aerospace | Mr. Quill |
| f) Letter to Mrs. Fernando Botelho | Commissioner Seay |
| g) Administration Building Roof Color | Mr. Quill |
| h) Aerospace Dinner | Chair Coppola |

- 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