

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

May 19, 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 – April 21, 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

Mr. Parish

- a) Development Update
- b) Airline Update
- c) NEBO – APG Avionics

11. Old Business

- a) FASD Conference June 14-16

Mr. Parish

12. New Business

- a) June Meeting
- b) Appoint Selection Committee for Terminal Design/Build RFQ
- c) Appoint Selection Committee for General Consultant RFQ
- d) Resolution #11-01 Master JPA

Mr. Parish
Mr. Parish
Mr. Parish
Mr. Parish

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