

Authority Commissioners

Don Lee, Chair
Paul Andrews, Vice-Chair
Kathleen Coppola,
Secretary/Treasurer
James Herston, Asst.
Secretary/Treasurer
Pam Seay, Commissioner



Executive Director
Gary P. Quill

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority

AGENDA

March 20, 2014 – 9:00 a.m.

Punta Gorda Airport

1. Call to Order

Reminder to Turn Off Your Cell Phones

2. Invocation - For those who wish to join, please rise for the 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 – February 20, 2014

Minutes of Emergency Meeting – March 5, 2014

8. Secretary/Treasurer's Report

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

Mrs. Coppola
Mr. Quill
Mr. Quill
Mr. Quill

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 Ms. Seay
- f) Metropolitan Planning Organization Mr. Herston
- g) Aviation Activities Report Mr. Andrews

10. Attorney's Report

Attorney Garrard

11. Executive Director's Report

Mr. Quill

- a) Development Update
- b) Florida International Air Show
- c) Cheney Brothers

12. Old Business

- a) Entrance Sign Mr. Parish

13. New Business

- a) Locate to Paradise Presentation Mr. Quill
- b) Florida Association of Special Districts Conference June 16-19 Mr. Quill
- c) Florida Airports Council Annual Conference August 3-6 Mr. Quill
- d) Resolution for Credit Card Authorization Mr. Quill

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