

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

June 23, 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 – May 19, 2011

### **Executive Director**

#### **Settlement of Former Employee's Claim**

**Recommended Action** – Board approve settlement of former employee's claim.

**Avigation Easement with KB Homes** – KB Homes has signed an aviation easement for their new development on Taylor Road.

**Recommended Action** - Board approve aviation easement with KB Homes.

**Adams Group (Brothers) Termination Agreement** – Adams Group has moved and wishes to terminate their lease. They have agreed to transfer the buildings to the Airport Authority.  
**Recommended Action** – Board approve Termination Agreement with Adams Group (Brothers).

**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**

**12. New Business**

- a) Select Dates for Budget Workshop and Hearings
- b) RFQ Terminal Phase II Selection
- c) RFQ General Consultants Selection
- d) Presentation by Dick Miller
- e) Land Swap Discussion
- f) Tower Operating Agreement with the FAA

Mr. Quill  
 Mr. Quill  
 Mr. Quill  
 Mr. Quill  
 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**