

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

August 14, 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 – June 19, 2014
Minutes of Emergency Meeting – July 2, 2014
Minutes of Emergency Meeting – July 29, 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
- b) Economic Development
- c) Personnel
- d) Public Relations/Special Events
- e) Governmental Liaison
- f) Metropolitan Planning Organization
- g) Aviation Activities Report

Mr. Herston
Mr. Lee
Mrs. Coppola
Mrs. Coppola
Ms. Seay
Mr. Herston
Mr. Andrews

10. Attorney's Report

Attorney Garrard

11. Executive Director's Report

- a) Development Update
- b) Food Service Proposal
- c) Operations Update

Mr. Quill

12. Old Business

13. New Business

- a) Developers Agreement with Southwest Land Developers Mr. Quill
- b) Charlotte County and Punta Gorda Chamber's Annual Banquet Mr. Quill
- c) TSA Privatization Mr. Quill
- d) Allegiant Travel Company Presentation 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