

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

September 15, 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 – August 18, 2011
Minutes of Emergency Meeting – August 22, 2011

Executive Director

Amend Personnel Policy Manual

The State of Florida has changed the how contributions are made to the Florida Retirement System. The Authority's Personnel Policy needs to be amended to reflect those changes on page 28 under L. Retirement.

L. RETIREMENT

~~The Authority is a participant in the Florida Retirement System. Contributions are paid one hundred percent (100%) by the Authority. Full time and part time employees are participants in the Florida Retirement System.~~

All Authority employees and members of the Board are participants in the statewide Florida Retirement System (FRS) pursuant to State Law.

At the Authority's discretion, contributions can be made to a Deferred Retirement Plan.

Recommended Action: Board approval of the amendment to the Authority's Personnel Policy.

Developers Agreement

Enter into a Developers Agreement between Southwest Land Developers and the Charlotte County Airport Authority for a road subject to Attorney's approval.

Recommended Action: Board approval of the Developers Agreement.

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
- c) Land Swap
- d) Website Update
- e) Parades
- f) Letter of Support

Mr. Quill

11. Old Business

- a) Brazil Initiative

Mr. Quill

12. New Business

a) Arcadia Aerospace

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