

Authority Commissioners
Paul Andrews, Vice-Chair
Kathleen Coppola,
Secretary/Treasurer
James Herston, Asst.
Secretary/Treasurer
Pam Seay, Commissioner
Robert D. Hancik, A.A.E.
Commissioner



Executive Director
Gary P. Quill

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority

AGENDA

November 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

Oath of Office

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 – October 16, 2014

Executive Director

Consent to Sublease – Pierre's Aviation leases offices in the FBO building and wishes to sublease one of them to Aquapresen Cosmetics USA, Inc. This is a company new to the US and is in the process of getting their application approved from the Immigration Service that would allow them to import and sell their products.

Recommended Action – Board approve the Consent to Sublease.

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

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

10. Attorney's Report

Attorney Garrard

11. Executive Director's Report

- a) Development Update

Mr. Quill

12. Old Business

- a) Executive Directors' Evaluation
- b) Executive Director's Contact and Assistant Executive Director's Contract

Commissioner Seay

Commissioner Seay

13. New Business

- a) Election of Officers
- b) Budget Amendments
- c) Appointment of MPO Committee Person
- d) Florida Airports Council State Summit
- e) Amendment to SkyView Café's Lease
- f) Long Term Parking Rate Increase
- g) Air Service Development RFQ
- h) Board Travel
- i) Legislative Delegation

Attorney Garrard
Mr. Quill
Chair
Mr. Quill
Mr. Quill
Mr. Quill
Mr. Quill
Mr. Quill
Mr. Quill
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