

Authority Commissioners

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



Executive Director  
Gary P. Quill

Airport Authority Attorney  
Thomas Garrard

# Charlotte County Airport Authority

## AGENDA

December 18, 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 Emergency Meeting – November 7, 2014  
Minutes of Regular Meeting – November 20, 2014

**Executive Director**

**Out of Service Fire Gear** – The fire gear for the ARFF vehicle is past its serviceability date is no longer safe to use. They are fully depreciated and need to be removed from inventory.

**Recommended Action:** Board approve removal from inventory.

**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. Quill  
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**

**13. New Business**

- a) Committee Assignments
- b) Asphalt Repairs Award
- c) Reimbursable Agreement w/FAA for ATCT Radar Display
- d) Purchase Tug for FBO Off of State Contract
- e) Entrance Sign Landscaping Award
- f) RFP for Solicitation of State Lobbyist

Chair Andrews  
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**