

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



Executive Director
Gary P. Quill

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority AGENDA

EMERGENCY MEETING – DECEMBER 24, 2014 - 9:00 A.M.

- 1. Call to Order – Read the meeting notice**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Citizen's Input**
- 6. Resolution 14-05 Supplemental JPA with FDOT**
- 7. Supplemental Agreement 14 with URS Corporation**
- 8. Citizen's Input**
- 9. Adjournment**