

CHARLOTTE COUNTY AIRPORT AUTHORITY

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

5

1. Call to Order

2. Invocation

10

Commissioner Herston gave the invocation.

3. Pledge of Allegiance

4. Roll Call

15

Present: Chair Andrews; Commissioners Coppola, Hancik, Herston and Seay; Executive Director Quill; Attorney Garrard; Assistant Executive Director Parish; Mr. Laroche and Mr. Mallard. **Others present:** A member of the press.

20

5. Citizen's Input

6. Resolutions 14-05 Supplemental JPA with FDOT

25

Mr. Quill explained that FDOT is moving around some money, at the Authority's request, in the existing five year work program. He explained that the funds for the terminal expansion use are being moved from a land acquisition JPA. Mr. Parish explained that this has been in the works for about a year and FDOT is moving money to the terminal grant from the land acquisition. He commented that the land acquisition money will be moved to an out year project. Commissioner Hancik commented that it is like bridge financing for the terminal by taking from one pot of money and that pot of money will be replenished at some future date. He asked how much money. Mr. Parish explained that it is around \$1.2 million and there was some money left over from the initial grant. **Commissioner Herston made the motion to approve 14-05 as presented. Commissioner Seay seconded. Motion passed unanimously.**

30

35

7. Supplemental Agreement 14 with URS Corporation

40

Mr. Quill explained that the Authority is working on plans for the design and construction of the parallel taxiway extension. He commented that there is a small wetland that needs to be addressed. He explained that the Authority will be using URS Corporation for the environmental review that is termed Categorical Exclusion. Mr. Parish explained that the Authority assumed that the FAA would require that the Authority do an environmental impact statement to remove the wetland and they have agreed to do a Documented CATEX. He commented when the Authority gets the documentation and the FAA sees that there is no environmental impact, it becomes a Categorical Exclusion which a taxiway project usually is. He explained that this

45

documents that and it has to be done before the Authority starts the design process in late January. Commissioner Hancik asked if the \$24,000 was for the Categorical Exclusion or does it include the engineering costs for the taxiway. Mr. Parish commented that it is for Categorical Exclusion. Commissioner Herston asked if the \$24,000 would go to the voluntary wetland bank. Mr. Parish explained that it is the documentation to give to the Corp and SWFWMD to allow the Authority to go to a wetland bank, and the cost of moving somewhere between two and two and a half acres of wetland will be significantly higher than that. Commissioner Herston commented that there will be a cost for that. Mr. Parish explained that will be included in the construction costs. He commented that it will be funded 90% FAA, 5% FDOT and 5% Authority. Commissioner Herston asked about wetland credits. Mr. Parish commented that this is where the negotiations come in and that the Authority has been able to do a one to one ratio. He commented that typically it's a two to one to five to one ratio. Commissioner Herston asked how big the wetland is. Mr. Parish explained that it was about two and half acres a few years ago and the Authority has been working on shrinking it by doing the things the Authority is allowed to do. He's assuming it is between two and two and a half acres. Commissioner Coppola asked if there will be grant funding. Mr. Parish commented that it will be covered under the grant but the Authority has to do it up front and the Authority will be reimbursed 90%. **Commissioner Herston made the motion to approve supplemental agreement 14 with URS Corporation and for Mr. Quill to execute the agreement in the amount of \$24,088 to negotiate the movement of the wetland. Commissioner Seay seconded. Motion passed unanimously.**

8. Citizen's Input

9. Adjournment

Meeting adjourned at 9:10 a.m.

Paul Andrews, Chair

Kathleen Coppola, Secretary/Treasurer