

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 – JANUARY 27, 2015 - 2:00 P.M.

- 1. Call to Order – Read the meeting notice**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Citizen’s Input**
- 6. Resolution 15-01 JPA with FDOT**

The Florida Department of Transportation District 1 Aviation Office will participate in 5% funding of the extension of taxiway “A” transforming it into a parallel taxiway as required by the FAA due to the installation of the Instrument Landing System (ILS). The total estimated cost of the project is \$2,733,237 with a FDOT share of \$136,662. The remaining cost will be funded by the FAA at 90% and the additional 5% will be funded by the CCAA.

- 7. Citizen’s Input**
- 8. Adjournment**