

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF EMERGENCY MEETING – JANUARY 27, 2015 – 2:00 P.M.

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1. Call to Order

Chair Andrews read the meeting notice into the record and that it was posted on the Authority's website, the Administration Building, the FBO and the Commission Meeting Room.

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2. Invocation - Commissioner Herston gave the invocation.

3. Pledge of Allegiance

15 **4. Roll Call**

Present: Chair Andrews; Commissioner 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. **Absent:** Commissioner Coppola.

20 **5. Citizen's Input**

6. Resolution 15-01 JPA with FDOT

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Mr. Quill commented that at the last meeting it was discussed that a parallel taxiway is required in conjunction with the installation of the Instrument Landing System (ILS). He explained that the State has come up with \$136,662.00 which is a 5% share on the projected federal project of \$2,733,237.00. He commented that the Authority's share will be \$136,662.00 and the remaining 90% will be FAA funded. Mr. Parish explained that it will be a combination of entitlement funds from the passenger entitlements and discretionary funds. Commissioner Herston asked to explain that. Mr. Parish explained that the Authority gets two pots of money from the FAA. He explained that entitlement funds is money the Authority receives based on enplanements and this year it will be approximately \$1.5 or \$1.7 million and the balance will be discretionary money that the FAA gives out. **Commissioner Herston made the motion to approve Resolution 15-01 for a Joint Participation Agreement with FDOT. Commissioner Seay seconded. Motion passed unanimously.**

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7. Citizen's Input

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8. Adjournment - Meeting adjourned at 2:04 p.m.

Paul Andrews, Chair

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Kathleen Coppola, Secretary/Treasurer