

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF EMERGENCY MEETING – AUGUST 22, 2011 – 3:30 P.M.

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Call to Order

Pledge of Allegiance

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Roll Call

Present: Vice Chair Herston; Commissioners Coppola, Lee and Seay; Executive Director Quill; Attorney Garrard and Assistant Director Parish. **Absent:** Chair Stasko.

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Vice Chair Herston asked for a motion to accept an FAA grant AIP-31 in the amount of \$978,382.00 and to authorize Mr. Quill to sign it. **Commissioner Lee made the motion to accept the FAA grant and to authorize Mr. Quill to sign it. Commissioner Seay seconded. Motion passed unanimously.**

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Adjournment – The meeting adjourned at 3:31 p.m.

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Gary Stasko, Chair

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Don Lee, Secretary/Treasurer