

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 – APRIL 23, 2015 - 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 15-02 for the JPA with FDOT**

This resolution is to accept the grant from FDOT for the first phase of the design for the construction of the FBO/General Aviation Terminal. The grant is a 50/50 grant with a FDOT share of \$30,000 and CCAA share of \$30,000.

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