

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF REGULAR MEETING - JUNE 23, 2011 - 9:00 A.M.

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1. Call to Order

Chair Stasko read the Notice of Meeting change into the record (copy attached).

10 **2. Pledge of Allegiance**

3. Roll Call

15 **Present:** Chair Stasko; Commissioners Coppola, Herston, Lee and Seay; Executive Director Quill; Attorney Garrard; Assistant Director Parish; Mrs. Cauley; Mr. Coulter; Mrs. Worth-Dugan; and Mr. Steele. **Others present:** Carl Parsons, Larry McClure, Jim Kaletta, Brenda Tillman, Jack Cox, Andy Stultz, Debrah Forester, Jerry O'Halloran, Mayor Goldberg, Gary Bayne, Ken Chalaire, Scott Brady, Michael Grant, Don Root, other people from the private sector and a member of the press.

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4. Additions and/or Deletions to the Agenda

Mr. Quill added 12 f) Tower Operating Agreement with FAA.

25 **5. Citizen's Input**

6. Consent Agenda

30 **Commissioner Lee made the motion to approve the Consent Agenda. Commissioner Seay seconded. Motion passed unanimously.**

7. Secretary/Treasurer's Report

35 Commissioner Lee presented the Accounts Receivable, Profit and Loss Statement and Balance Sheet for discussion. Commissioner Seay commented that she was pleased to see some advancement on Arcadia. Mr. Quill presented a copy of an email from Roy Hegland and they will start making two payments a month, but it will be awhile before they are current. He stated they had Boeing in last week and the situation is progressing along nicely. He stated the financials, given the economic situation, are not too bad.
40 Commissioner Coppola asked if the fuel has gone down. Mr. Quill stated it has fallen off a little bit from the peak. Mr. Steele commented the Avgas sales for the first four months was up, but we are into the summer months and the sales start dropping, although some of our flights are staying busy. He stated the self-serve is out of service due to the tank being replaced and we're pumping out of the truck at the self-serve price.

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8. Committee Reports

- 5 a) **Land Use** - Commissioner Herston reported no land development activity. He stated that the Authority should watch Charlotte County who keeps threatening that they are going to adopt and re-create their land development regulations. He stated that this has been going on for years with no progress, but they do keep threatening which may affect the Airport.
- 10 b) **Economic Development** - Commissioner Lee had nothing to report on economic development.
- 15 c) **Personnel** - Commissioner Coppola had nothing to report.
- 20 d) **Public Relations/Special Events** - Commissioner Coppola stated she returned from the Florida Association of Special Districts meeting held in Key Largo. She commented that she brought back a computer chip of the entire meeting so everybody can look at it. She commented that she brought back some guidelines to the Sunshine Amendment which is what the County Commission has been talking about, not being able to speak on a subject when two or more are in the same room. She stated there was a very interesting session on Code of Ethics for Public Officers and Employees and brought a booklet back. She met the new president and a lot of interesting people, some facing a lot of problems with all the cut backs and the lack of funding. She opined that the Authority is very lucky to be doing as well as they are.
- 25 e) **Governmental Liaison** - Commissioner Seay is pleased to report that the Governor's Office has signed our local legislation. She reminded everyone of the Joint Meeting with the Board of County Commissioners on July 15th and the attentive agenda has been circulated. She commented that on July 30th the Post Legislative Delegation Meeting will be held at Visani's at 11:45 A.M. She opined it will be an interesting session and several of the topic items have come from the Florida Association of Special Districts. She highly recommends, if the staff gets an opportunity, to attend the Florida Association of Special Districts conference. She stated the Executive Director, Jim Angle, used to be from Charlotte County and taught at Edison Community College. She stated he is quite dynamic and is actively involved in all the issues that are happening legislatively and manages to provide the information at the meetings. She stated if the board would like a presentation of this we would be able to get updates and incorporate them into the next meeting. She stated, on the county side, the Visitors and Convention Bureau is conducting tourism teams which include arts, the airport, meetings and conventions, web and social media, eco-tourism, attraction development, research, beaches, over the bridge, community awareness, sports, gateways, tourism information, fishing and boating and way finding. She stated that she is working with the airport team in which a meeting was held where they talked about opportunities. She commented ways were discussed on how the team could spend the Authority's money. She opined it was important to direct the group to what can be done throughout the county that will benefit the Airport and how the Airport benefits the county. She opined that there are great
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opportunities and if anyone wishes to participate in some of the other committees there is still room. She plans to have some reports in the next couple of months. She mentioned that Mr. Quill arranged a meeting with the Visitors and Convention Bureau group for August 12th at the Airport.

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- f) **Metropolitan Planning Organization** - Commissioner Herston reported that he attended the MPO meeting and they formed a transportation sub-committee which consists of Commissioner Starr, Councilman Freidman and himself to keep from violating the Sunshine Law. He reported they were to negotiate with the two MPOs north of us with the intention of forming an inter local agreement of the TRIP program that is regulated by FDOT. He reported that the team, over the years, used a gentlemen's agreement as to how the number one, number two and number three projects were selected for the distribution of the funds from the FDOT. He stated they adopted a formal agreement to rotate the selection of all position projects. He reported the Airport Authority was selected number one last year and it was agreed that the Airport Authority can remain number one this year. He stated it is like a draft; the Airport Authority went first, Sarasota went second and so forth. He stated FDOT has only \$6,000,000 available this year for distribution between twelve counties, and the number one project selected was the intersection of US41 and Carmelita Street. He opined by forming the written agreement between the MPOs, which is the first, the meeting was a success.

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9. Attorney's Report

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Attorney Garrard had nothing to report.

10. Executive Director's Report

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- a) **Development Update** - Mr. Parish reported that Piper Road is going to start transitioning to the new section this afternoon. He reported they will move the north and south bound traffic onto the west side of the road, which will be two-way traffic on one side, as they finish the other side connections. He reported the County has been sending out notices and the signs are posted. He reported the tower is on schedule and the Airport has been dealing with the FAA which is a critical path for operations in September or October. He reported meeting with Congressman Rooney in Washington two weeks ago and he asked for assistance with the FAA to get them to go forward and he agreed to do whatever he could to support the Airport, which was encouraging. He reported the Authority is looking at a few additional projects. He reported the Authority submitted a grant application three weeks ago to the FAA for our entitlement monies, which was mostly for reimbursements from previous projects.

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- b) **Airline Update** - Mr. Quill presented a graph (copy attached) of the number of passengers for the past few years by month and year showing the lows and highs. He reported the year the Airport had Skybus it peaked then dropped because Skybus went out of business. He reported that 2011 shows an exceptionally good year and

5 you can see the pattern where the Airport peaks in March and falls radically through
the summer months. He opined that 2011 is a good year to date considering the
economy. He reported the Airport Authority is currently transitioning the self-service
Avgas tank to a larger tank. He stated the old tank has been taken away and the new
10 tank will be placed in the next few weeks. He mentioned that many small airports,
and some larger airports, are facing very hard economic times and are trying various
methods to handle the financial crisis. He stated the one airport that comes to mind is
an airport in Oregon in which they charge \$200 for twin engine aircrafts to land. He
opined it is utterly ridiculous and all it does is chase people out of aviation. He
15 reported the Authority is going with “a balance approach” by running the FBO, by
selling fuel, have industrial sites, aviation businesses and an airline. He opined by
taking that approach we don’t chase people out of aviation. He reported the
Authority is keeping their head above water financially through a very bad time and
hope to continue on the same mode and make a modest profit. Commissioner Seay
commented that looking at the bottom line of the budgets over the last several years,
this approach has been a very successful one and she is supportive of how the Airport
Authority conducts their business.

20 11. Old Business

No old business.

25 12. New Business

- 25 a) **Select Dates for Budget Workshop and Hearings** - Mr. Quill reported traditionally
there is a Budget Workshop in August and two Hearings in September and the Board
needs to pick dates. The Board decided the Budget Workshop will be held on
Wednesday, August 31, 2011 at 9:00 A.M. and the two hearings will be held on
30 Tuesdays, September 13th and September 27th, 2011 at 5:01 P.M. **Commissioner Lee
made the motion to approve the selected dates for the Budget Workshop and
Hearings. Commissioner Herston seconded. Motion passed unanimously.**
- 35 b) **RFQ Terminal Phase II Selection** - Mr. Parish reported that there were two
respondents to the request for proposals and qualifications for the Design/Build Phase
II of the terminal and they were Owen Ames Kimbal and Halfacre Construction. He
reported there was a four person panel reviewing the proposals and the results were
presented to the Board (copy attached). He reported that Halfacre Construction was
the choice of the four panel members and he recommended that the Board approve
40 negotiating a Design/Build contract with Halfacre Construction. He stated the first
phase will be design and then the Authority would negotiate the construction costs,
and if the Authority can’t come to a conclusion then the Authority will go out to bid.
**Commissioner Lee made the motion to engage Halfacre Construction for the
RFQ Terminal Phase II. Commissioner Seay seconded. Motion passed
unanimously.** Commissioner Seay commented that Halfacre Construction is a good
45 choice. She commented that their work has been amazing, being not just on time but
early, staying well within budget and being very easy to work with on making sure

that we get our projects completed. Chair Stasko stated that he was surprised that the Authority only received two bids, considering the economy, and asked if the Authority advertised the requests. Mr. Parish stated the Authority advertises locally and it gets picked up by all the construction journals. He stated that twelve people
5 picked up the bid packages and he opined because it has been a rough time for a long time and there are not as many out there that are qualified and have the bonding capacity to do a job of this size. He stated that he is comfortable with the two companies that responded, but he would like to have seen the Authority receive more bids. He stated the Authority had received more bids on Phase I and the Tower.

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c) **RFQ General Consultants Selection** - Mr. Quill stated there was substantially more interest in the general consultants and the ranking of the various people that applied had specialties rather than general consultants. He recommended selecting from the top three so there is a choice based on the given project of who the Airport uses. Mr. Parish stated there was a four person panel who reviewed all the proposals, which were all close (copy attached). He commented that each one of the general consultants have subs that are capable of doing all the jobs. He stated he had wanted to look at the possibility of having some specialty firms on call that the Authority could use, but he is comfortable with the general consultant's subs that they picked.
15 He stated RW Armstrong, Hanson and URS were the top three selected and he opined that they have done a good job over the last three years. He recommended putting together proposals with the three for a three to five year period and then the Authority will use them as needed depending on their skills and availability. **Commissioner Herston made the motion to authorize Mr. Parish to negotiate with the top three ranked firms, RW Armstrong, Hanson and URS, on the RFQ for General Consultants for a five year period. Commissioner Lee seconded. Motion passed unanimously.**

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d) **Presentation by Dick Miller** - Mr. Quill asked Dick Miller, President of Airport Media Marketing, to give a Power Point Presentation on Marketing, presenting their vision for today and the future for PGD marketing to bring more awareness to the Airport. Commissioner Seay commented that Mr. and Mrs. Miller have come up with some important points and the Airport needs to be more aggressive in marketing the Airport. She commented the Authority needs to start with the web-site and she volunteered to help. She commented the Millers have come up with ideas that can generate money and it is time to have some outside help. Commissioner Lee stated that the staff should present some of their ideas to the board at later meetings. Commissioner Coppola agreed that the advertising space in the terminal has not been sold and she has had people asking her when it will be ready to advertise. She commented that people have commented to her that the Airport is the most convenient Airport they have ever been to, they can park their car, walk across the street, get on the plane, land where they want to be and they don't have long wait times. She commented there is a market to go bigger and better, especially in advertising. Dick Miller and Deborah Miller gave a presentation to the Board (copy attached). Commissioner Herston commented that it was a great presentation by the Millers and agreed with Commissioner Seay that the Authority has an opportunity to

work with somebody who has worked with organizations on a global and world basis. Chair Stasko commented that the Authority has contacted the Chambers of Commerce, sent out flyers and attempted to notify businesses that the Authority has marketing opportunities. He commented that the Airport has a monitor for marketing, which shows four pictures of Charlotte County over and over, so the Airport is missing the opportunity and the Airport needs help. He stated that the Millers gave a good presentation and he opined that they are qualified and would like them to put together some ideas and present it to the staff and get some recommendations and go forward. Chair Stasko thanked Mr. and Mrs. Miller for their time and for attending the meeting.

e) **Land Swap Discussion** - Mr. Quill reported the Authority has been working with the Charlotte County's Economic Development group with the possibility of exchanging some land with the IDA, Industrial Development Authority. He presented a map to the Board showing the 80 acres located on the northeast side of the airport which the Airport would like to have to use as a buffer and that is owned by the IDA. He asked Debrah Forester with the Economic Development Office to speak to the Board. She commented that they've been talking with the Airport since the end of 2009 regarding the partnership with the Authority for the IDA to have "shovel-ready" property. She stated they have partnered with the Airport on the mitigation study, which was completed and the Authority had decided, due to the cost associated with mitigating for the wetlands on the Airport's property, not to move forward at that time. She stated that had an impact on the IDA's property because they would have been able to go forward if the Authority was moving forward. She commented that they would be able to piggy back on the Authority's mitigation to mitigate their property. She stated in addition to the 80 acres, Parcel A, the IDA also owns 40 acres which borders Airport Park Commerce Center. She would like to discuss with the Airport Authority if they would be interested in obtaining IDA's 80 acres for dollar for dollar value swap for another parcel that the Authority owns. She stated per previous discussions they have highlighted three options which are open for discussion. She stated the size and the exact location would be determined after an appraisal. Mr. Quill stated the Authority has not had an appraisal done. He stated Parcel A does not have utilities and does not have good road access. He stated one of the Airport's acreages on the west side has utilities, drainage, etc. and is probably going to be worth about 7 times as much an acre of the IDA land, so the 80 acres is probably 10 acres plus or minus of the Authority's property for their 80 acres. He reminded the Board of the ordeal the Authority went through with the FAA on the sale of land to Publix. He stated that at one point the Authority talked about some other options, but what the Airport is entertaining is trading approximately 10 acres of the Authority's property, subject to appraisal and FAA review, for 80 acres in the northeast portion of the Airport. He stated that parcels of land that are being proposed would be a parcel in front of the Nordel property, across the street from the Publix site at the end of the road and a site on Challenger Blvd., which is all preliminary and subject to a lot of uncertainties. Chair Stasko stated that Parcel C would be the last option to look at because if it moves to the east, it's going to cut off, with Piper Road coming through, a lot of access. Commissioner Lee suggested them just giving the Authority the property, but

that is not an option. He commented on the possibly of exchanging the IDA's 80 acres for a 60 year lease on the Authority's property for a dollar to dollar basis. Commissioner Seay commented that she liked that idea. She commented that if the Authority swapped properties, the Authority would lose control of what went on in that property. Mr. Quill stated that FAA will require the Authority to put some sort of easement to run with the property about non-interference with the Airport, which is standard. Commissioner Seay commented that the Airport would gain property on the northeast side which is positive, but would lose some key properties where the Authority has had some clear ideas. She stated by giving away key properties in a key location would be problematic. She stated that we all know what happened with Publix which cost the Authority time, effort and money. She stated the Authority lost 80 acres of prime property and have zero control over what that property may or may not be in the future and that is a serious concern. She stated the Authority has gotten along fine without the 80 acres on the northeast side, and it would be nice to have it, but the Authority would have to discuss what value would the 80 acres be to the Authority in the future. She stated on Parcel D there are opportunities for a new entry way and a lot of ideas can take place. She stated the property by Publix the Airport had engineering done for ages that indicates there would be a commerce park in that area. She stated if you have somebody that wants to come in, has money in hand, assurances in hand and has a very specific plan, why would you not want a 60 year lease so the Authority would know what may happen nearby. She stated encroachment on airport property is the worst possible thing the Authority could have and is very reluctant to go along with the swap without more details. Debrah Forester stated on an Economic Development Office standpoint they are looking for "shovel-ready" properties, so when they put together a proposal they can say these are the sites that are ready for you to bring your company. She stated they have about 33 ½ acres in the ECAP that are available as "shovel-ready" and they want to move towards getting other sites that can be presented to potential customers. Commissioner Seay questioned what would prevent IDA from pointing to areas at the Airport and say they could develop there. Debrah Forester stated the Economic Development Office always works with the Airport Authority when putting together a proposal on what is available as options and know that there are conditions the Authority has to meet. She stated the Economic Development Office would like to move on their economic goals and thought Parcel A would work in the long term for the Airport since it is part of the clear zone. She stated there are some wetland mitigation issues that will have to be addressed on Parcel A. She commented that the long term goal is to see all the properties developed and move forward as funds come in through the IDA through their bonding capacity on the 40 acre site and Parcel A. She stated their current goal is to set the stage for everybody's master plan and work together. Commissioner Herston opined it is extremely important to have Parcel A for the future and it may be 20, 30 or 40 years from now, but it'll be important. He supports a swap in some form, but he doesn't think the Airport has all the pieces on the table to make that decision. He stated that he would like to know how the three pieces of property were selected. He opined that there are some other options that are not known and it is vitally important that we have Parcel A for the future. Commissioner Lee stated that the FAA will not go along with the Authority giving

property away. Commissioner Coppola asked how the IDA is funded. Debrah Forester stated that the IDA gets staff support through the Economic Development Office and then they are able to have industrial revenue bonds and they have the fees that come off those bonds. She stated they also have the incentive package that is reviewed for the Board of County Commissioners, so the only funding that they have the need for is staff and that is provided by the county. Commissioner Lee suggested going back to the Commissioners and tell them the Airport Authority should have that ground and they should give it to the Airport Authority and will develop it later. Debrah Forester stated the Commissioners do not own the property and is owned by the Industrial Development Authority, which is a separate entity. Commissioner Coppola asked if there was any potential interest in the recent land swap with Mr. Laishley at Murdock Village. Debrah Forester stated that there was some interest. Chair Stasko opined that he was surprised when the County turned the land over to the IDA who really can't use it, instead of turning it over to the Authority who really could use it. Michael Grant, with IDA, stated economic development is still his passion in Charlotte County and he opined that the land-swap makes sense, both for the Authority and for the community and hopes that they can come to some kind of agreement. He stated, in looking at the runway, the Authority will want to expand and lengthen and will need that 80 acres sooner than later. He stated what the IDA needs is land that they can offer to potential companies that will move to Charlotte County and create jobs. He opined that it's a win win situation and if you are going to make a deal make sure everybody comes out ahead and that certainly is the aim of the IDA and the Board of County Commissioners. Mr. Quill asked in terms of "shovel-ready" property, if the FAA signed off on ratio values say ten to one, and the Authority had a period of time, and during that time the Authority would draw down equivalent amounts; for example the 10 acres for Parcel A, the Authority would move south, because the more critical areas are at the north end of that parcel, and then agree on an area where the Airport could trade for long term lease, would that work for the type of tenants that you would have. Debrah Forester stated that on some deals the tenant will want to own the property, some are fine with the lease and if it is a long term lease that might be acceptable. She stated one of the incentives the IDA is offering is the tax exemption which would then be limited to the value of the building. She stated that if the Authority is agreeable to continue the land-swap discussions she will go back to the IDA Board and get their input. Commissioner Coppola stated that this is the first that she heard of it and would need more information. Commissioner Lee stated that he is concerned as to what kind of businesses that would go in there. Debrah Forester stated that the zoning is set and any kind of business that creates a lot of dust is not allowed in the ECAP area, so it is very specific on the uses. Chair Stasko summarized that the Authority does not want to give land away, some members think it is a good idea, so the Authority needs more information before going forward. Commissioner Coppola asked what the cost would be to extend that runway. Mr. Quill stated that, long term, the Authority is showing some extensions to the north and to the south which would lessen the footprint, because you'll be higher when you are further out, so it's probably something in the next five to ten years. Chair Stasko directed the staff to continue the dialogue and to bring more information to the next meeting. Commissioner Seay commented on the

Board having mixed ideas. She suggested that Commissioner Lee work with the IDA and Airport Authority staff because he is more of a maybe. Chair Stasko commented that the Authority needs to approach this from a strong position. He stated Parcel A has wetlands, no road, no utilities and most of the parcel is unbuildable. He stated that
5 Commissioner Lee will join the Airport Authority staff and the IDA staff to gather more information. Mr. Grant expressed gratitude to the Board for allowing IDA to discuss the land-swap idea. He stated the IDA has certain abilities to entice businesses to this area that the Authority doesn't have, but the IDA does not have the land to offer. He opined it is a win-win situation, both for the Authority and the IDA,
10 but more importantly for the economic development of Charlotte County. Chair Stasko stated that the Authority has to keep the Airport property intact and under the Authority's control and is in favor of any proposal that is positive for Charlotte County as long it doesn't hurt the Airport.

- 15 f) **Tower Operating Agreement with FAA** - Mr. Quill stated the Authority executed a Tower Operating Agreement with the FAA in anticipation of the new tower and the FAA has come up with a new rule that has generated some questions. He is asking the Board to adopt a motion allowing him to execute the agreement subject to Attorney Garrard's approval. He stated there are some questions on insurance and the
20 new format. **Commissioner Lee made the motion to allow Mr. Quill to execute the Tower Operating Agreement with FAA subject to Attorney Garrard's approval. Commissioner Seay seconded. Motion passed unanimously.**

25 13. Citizen's Input

30 **Elaine Delgizzi** - Thanked the Authority for doing a fantastic job and loves the idea of the Airport and being able to fly to Worcester, MA. She stated the aircraft are flying directly over the roofs of the homes in Burnt Store Meadows and it is quite loud, especially on a Sunday afternoon. She is asking if there is a way the airplanes could fly
35 directly over I75 rather than over the homes. Chair Stasko stated that the Authority is concerned about the citizens' concerns and has tried and will continue to try asking the airlines to modify their flight patterns. He stated the tower will bring some relief, but not sure as to what level of relief. Mr. Quill stated the Authority is looking at some ideas, but with the air traffic control tower the Authority may be able to increase the compliance with the noise approach.

40 **Jim Kaletta** - Commented on statements made in the Burnt Store Meadow's community newspaper regarding aircraft flying over their homes. He opined that the airplanes can't make a turn safely over I75 as suggested. He stated the airport was created in 1941 and according to the charts, which go back 12 years, the approach is exactly as it is today and unfortunately it matches up with Burnt Store Meadows. He stated that the Civil Air Patrol will be holding classes in July for disaster relief and their people will be licensed in the state of Florida to be authorized to take charge of both ground and air teams.

David Delgizzi - Stated the air traffic seems to be increasing over his home in Burnt Store Meadows and it is getting louder. He stated the airplanes seems to be coming in lower and more confined to his area then it was to begin with.

5 **Jerry O'Halloran** - Commented with the new air traffic tower it will bring some
credibility on how to redirect traffic. He commented the air traffic over the summer will
be less, so Burnt Store Meadows should see some relief. He commented the interesting
10 part of this is the fact that the Airport was here first means nothing. He commented when
we increase the size of our Airport and increase our activities, you will have more
complaints. He stated the biggest problem is residential encroachment and when the
housing development is at a low it would be a good time to take a serious look at aviation
easements. He commented that you can't correct what is already in place, but you sure
15 can have an impact on future development. He stated the Authority needs someone like
the Millers. He stated the Authority is terrible at their marketing. He commented the
Airport Authority should take a look at their website. He stated the Authority should
write an article in the local newspaper to let people know what is going on at the airport.
He commented that it was difficult to read the agenda and the numbers from the
consultant scoring. He suggested moving the monitors to the sides of the room.

20 **14. Commissioner's Comments**

Commissioner Lee - Had no comments.

25 **Commissioner Seay** - Commented that the theme for the meeting today is economic
development from the IDA, marketing promotion, consultants, etc. She stated that this
Airport has been a shining star in the community and entire Charlotte County for
economic development, but the Authority needs to be aggressive, needs to capitalize on
what the Authority has. She stated the Authority needs to be sensitive to the neighbors
30 and make sure that the Authority is not doing something that could be harmful to the
community while trying to continue with the economic development. She stated she
doesn't know how to fly an airplane into this Airport without flying over somebody, and
the fact that the Airport has had the same flight patterns for twelve plus years seems to
indicate it is the way to continue flying and as to how low they fly the Authority can
work with the air traffic control tower, once it is operational, but these are things that will
35 evolve over time. She was glad to hear from the public and the Airport will try to reach a
balance with the public on noise control and on how low the airplanes fly. She was
impressed with the marketing and promotions that were presented and would like to see
an improvement on the website. She was happy with the aviation easements which were
presented and opined that as positive progressive steps. She stated the public should be
40 aware and have knowledge of what the Airport is doing to prevent encroachment. She is
looking forward to hearing more information on how the Authority can work with the
IDA.

45 **Commissioner Coppola** - Stated that in looking at aviation easements with a builder it
amazes her as to how many builders are willing to sign the easement and build next to an
airport. She commented that hopefully they are telling their potential buyers that there is

an airport and not telling them that the airport is closing down in couple of years. She stated the Authority attends conventions on new technology and noise ligation procedures for the airports.

5 **Commissioner Herston** - Commented he was pleased to be here and another good
performance by the Airport staff, Mr. Quill and Mr. Parish. He was pleased to see Mayor
Goldberg and all other county members, Mr. Grant, Debrah Forester. He congratulated
the consultants. He requested that Mr. Parish at the next meeting give a three minute
10 presentation on air zone approach 101 for the Board with an exhibit so the board can
accurately discuss this when they are out in the community.

15 **Chair Stasko** - Thanked Jerry O'Halloran for his kind words. He thanked Dick and
Deborah Miller for presenting their vision for the Airport. He would like to see in future
talks with staff more discussion on commercial development in addition to the tourism
travel aspect. He would like to see more marketing promoting not only that Charlotte
County is a beautiful place and the airport is wonderful, but on the economic
development side it is a good place to bring your businesses. The regular July meeting is
cancelled, but there will be a joint meeting with the County on July 15th held at Murdock
at 10:00 A.M. He thanked everybody for coming, consultants and people that have been
20 awarded contracts. He welcomed back Don Reed and Mike Grant is always welcome
and good to see him again.

15. Adjournment - Meeting adjourned at 10:38 A.M.

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Gary Stasko, Chair

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Don Lee, Secretary/Treasurer

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