

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

SPECIAL MEETING – JULY 2, 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. Food, Beverage, News and Gifts RFP Scoring

The Charlotte County Airport Authority has received proposals from interested companies that wish to provide food, beverage, news and gift services in the Bailey Terminal. The Board has received copies of the RFP's and have scored them. This meeting is to review the scores and make sure they comply with the requirements of the RFP.

7. Citizen's Input

8. Adjournment