

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF EMERGENCY MEETING – AUGUST 25, 2015 – 11:08 A.M.

5 **1. Call to Order**

Chair Andrews read the meeting notice into the record.

2. Invocation

Commissioner Herston gave the invocation.

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3. Pledge of Allegiance

4. Roll Call

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Present: Chair Andrews; Commissioners Coppola, Hancik, Herston and Seay; Executive Director Quill; Attorney Garrard; Assistant Executive Director Parish; Mrs. Cauley; Ms. Desguin; Mr. Laroche; Mr. Mallard and Ms. Straw. **Others present:** Steve Henriquez, Jim Kaletta, Tom Patton and a member of the press.

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5. Citizen's Input

6. Accept FAA Grant

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Mr. Quill commented that the taxiway project has been designed and bid. Mr. Parish commented that the FAA has not told the Authority until it is official but has told sources that they will be appropriating the funds and will be announced by Congress on September 1st when they reconvene. He commented that the FAA needs to close out their year and it takes them thirty days to do that. He explained that the FAA wants to mail out the grant on September 1st and get it back on the 2nd. He suggested a motion authorizing Mr. Quill to execute the standard AIP grant for the construction of Taxiway Alpha. He commented that the total project amount is \$2,854,320.65. He commented that 90% will be from the FAA, 5% the FDOT and 5% the Airport Authority. **Commissioner Seay made the motion to accept the grant from the FAA for the extension of taxiway A and authorize Mr. Quill to execute the documents as necessary. Commissioner Herston seconded. Motion passed unanimously.**

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7. Citizen's Input

8. Adjournment - Meeting adjourned at 11:12 a.m.

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Paul Andrews, Chair

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Kathleen Coppola, Secretary/Treasurer