

Authority Commissioners

Paul Andrews, Chair
Pam Seay, Vice-Chair
Kathleen Coppola,
Secretary/Treasurer
James W. Herston, Asst.
Secretary/Treasurer
Robert D. Hancik, A.A.E.
Commissioner



Executive Director
Gary P. Quill

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority AGENDA

EMERGENCY MEETING – DECEMBER 16, 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. Approve Lease with GSA**

GSA has forwarded a lease for the space that the TSA occupies.

Recommended action: Board approve lease with GSA for the space that TSA occupies.

- 7. Change January Regular Meeting Date**

Mr. Quill and Commissioner Seay will be in Tallahassee attending the Florida Airports Council State Summit on the scheduled regular monthly meeting date in January. They have requested that the date be changed so they can attend. Staff is suggesting Friday, January 22 or any day the following week.

Recommended action: Board discretion.

- 8. Discuss Procedures for Handling Damage to Airport Property**
- 7. Citizen's Input**
- 8. Adjournment**