Authority Commissioners
Paul Andrews, Chair
Pam Seay, Vice-Chair
Kathleen Coppola,
Secretary/Treasurer
James 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 WORKSHOP

June 8, 2016 - 9:00 A.M.

Punta Gorda Airport

- 1. Call to Order
  - Reminder to Turn Off Your Cell Phones
- 2. **Invocation -** For those who wish to join, please rise for the invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Citizen's Input

Note: Anyone wishing to address the Board during this portion of the Meeting must state their name for the record and may address their comments to items discussed during the Meeting or items of interest to the Authority's Board. Each citizen will be allowed no more than two minutes to express their opinion.

- 6. Procurement Policy
- 7. Board Discussion
- 8. Adjournment