

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF EMERGENCY MEETING – JUNE 24, 2016 – 9:00 A.M.

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1. Call to Order

Chair Andrews read the meeting notice into the record.

2. Invocation

10 Chair Andrews gave the invocation.

3. Pledge of Allegiance

4. Roll Call

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Present: Chair Andrews; Commissioners Hancik, Herston (arrived at 9:05 a.m.) and Seay; Executive Director Quill; Attorney Garrard; Assistant Executive Director Parish; Mr. Laroche and Mr. Mallard. **Absent:** Commissioner Coppola.

20 **5. Citizen's Input**

6. Approve Change Order for Parking Lot Expansion

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Mr. Quill explained that the Authority had awarded a contract for the parking lot expansion and it has become evident that the Authority has the need for additional parking. He commented that there is a change order in the amount of \$995,136.88 for construction and engineering. He commented that this will add approximately 500 spaces. He commented that FDOT has approved the change order and will participate in fifty percent of the cost. He explained the Authority will pay the cost upfront and FDOT will reimburse the Authority at a later date. Mr. Parish explained the change order amount going to the contractor and the task order amount to AECOM. **Commissioner Herston made the motion to approve change order two to the contractor in the amount of \$899,503.93 plus a task order to AECOM in the amount of \$95,632.95 for a total of \$995,136.88. Commissioner Seay seconded. Motion passed unanimously.**

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7. Citizen's Input

8. Adjournment

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Meeting adjourned at 9:10 a.m.

Paul Andrews, Chair

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Kathleen Coppola, Secretary/Treasurer