

**CHARLOTTE COUNTY AIRPORT AUTHORITY**

**MINUTES OF EMERGENCY MEETING – SEPTEMBER 29, 2016 – 4:50 P.M.**

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**1. Call to Order**

Chair Andrews read the meeting notice into the record (copy attached).

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**2. Invocation**

Commissioner Coppola 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 (arrived at 4:53 p.m.) and Seay; Executive Director Quill; Executive Director Parish; Mrs. Cauley; Mr. Laroche; Mr. Mallard and Ms. Straw. **Others present:** Steve Henriquez, Deborah Hancik, Debbie Quill and Mike Mapstone.

**5. Citizen's Input**

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**6. Resolution 2016-05 Supplemental JPA with FDOT**

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Mr. Quill explained that the Board approved a change order in the amount of \$995,138.00 and FDOT has money in the current year for half of the cost of the change order for the parking lot expansion in the amount of \$497,569.00. **Commissioner Seay made the motion to approve Resolution 2016-05 as written to accept the \$497,569.00 from FDOT. Commissioner Coppola seconded. Motion passed unanimously.**

**7. Citizen's Input**

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**8. Adjournment**

Meeting adjourned at 4:55 p.m.

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Paul Andrews, Chair

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Kathleen Coppola, Secretary/Treasurer