

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



President, CEO
James W. Parish, P.E.

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority
AGENDA WORKSHOP
November 17, 2016
Immediately Following Regular Meeting
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. Master Plan Schedule Detailing, Scope of Work, Dates of Deliverables and Meetings

7. Review of Capital Improvement Program/Relationship to PFC, FAA, and FDOT Grants

8. Entry of Frontier

9. Goals and Objectives of staff for FY16/17

10. Community Involvement

11. Airport Legislative Issues

12. Communication Preferences

13. Display Area in Terminal for Chamber of Commerce

14. Murals at the Airport

15. A "Hole-Face" Photo Opportunity for Passengers

16. Discussions to Make the Original Flagpole Base a "Historic Landmark"

17. Board Discussion

18. Citizen's Input

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19. Adjournment