

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



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

Airport Authority Attorney
Darol Carr

Charlotte County Airport Authority WORKSHOP AGENDA

May 7, 2017 – immediately following the Special Meeting at 8:45am

1. **Call to Order – Read the meeting notice**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Citizens Input**
6. **Economic Impact Study** **Mr. Parish**
7. **6 Months +/- Look at Budget** **Mr. Parish**
8. **Organizational Chart** **Mr. Parish**
9. **Master Plan Update** **Mr. Parish**
10. **General Aviation (GA) Development** **Mr. Parish**
11. **Jet Fuel Storage** **Mr. Parish**
12. **WMU Discussion** **Mr. Parish**
13. **Legislative Session Update** **Mr. Parish**
14. **Board Discussion**
15. **Adjournment**