

Authority Commissioners

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



CEO
James W. Parish, P.E.

Airport Authority Attorney
Darol Carr

Charlotte County Airport Authority

SPECIAL MEETING

January 18, 2018 – 8:45 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:**
Anyone wishing to address the Board during this portion of the Meeting must sign in, state their name for the record, and address their comments to Agenda items only. Each citizen will be allowed no more than two minutes to express their opinion.
6. **Consultant Selection for Wetland Mitigation Project** **Mr. Parish**
7. **Adjournment**