

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF REGULAR MEETING – JANUARY 19, 2012 – 9:00 A.M.

5

1. Call to Order

2. Pledge of Allegiance

10 **3. Roll Call**

Present: Chair Coppola; Commissioners Herston, Lee and Stasko; Executive Director Quill; Attorney Garrard; Assistant Director Parish; Mrs. Cauley; Mr. Coulter; Mrs. Worth-Dugan; Mr. Steele; Mrs. Sutcliffe. **Others present:** Paul Andrews, Jeff Tuscan, Jim Kaletta, Jerry O’Halloran, Lionel Schuman, Bucky McQueen, Bob Hall, Councilman Goldberg, Debrah Forester, Andy Stultz, Gary Harrell, Carl Parsons, Paul Piro, Commissioner Deutsch, other people from the private sector and a member of the press. **Absent:** Commissioner Seay.

15

20 **4. Additions and/or Deletions to the Agenda**

Mr. Quill asked that the Audit Presentation be moved to after the Consent Agenda. There were no objections.

25 **5. Citizen’s Input**

There was no Citizen’s Input.

30

6. Consent Agenda

Commissioner Lee made the motion to approve the Consent Agenda. Commissioner Stasko seconded. Motion passed unanimously.

35

Commissioner Herston stated that the Authority had added a provision for the Civil Air Patrol for their relocation clause and he asked if the relocation would be of equal or similar size. Chair Coppola stated that it would be.

12. New Business

40

a) Audit Presentation - Jeff Tuscan from Tuscan & Associates presented the audit to the Board. He stated that in early December he did field work for six days. He stated that they came up with extra people to do the audit in a shorter period of time. He stated the process went extremely well. He commented that the staff was very prepared and he thanked them. He opined that it is a great indication of how the process went in the amount of time it took them. He highlighted some potential law changes that will affect the Authority. He stated that last year the state passed a bill that says any budget amendment has to be advertised in advance on your website, in addition to the newspaper and that there are specific timeframes for budget

45

amendments. He stated there is a timeframe for the tentative budget and final budget to be on the website. He stated there are a couple of Bills in the legislature regarding the consolidation or deletion of Special Districts. He stated the Authority is an Independent District and there are about 1600 Independent Districts in the state. He reported that one of their discussions is consolidation of like kind districts and there are none like the Authority in Charlotte County and it will not be an issue. He stated if the law passes the way the draft is written, the state will have the ability to decide whether the Authority can be dissolved or not, without a public vote. He commented that it is a major law change. He stated the Governor announced that he will be appointing a committee to review every Special District in the state this year. He stated that the Federal Government has had discussions about incorporating International Accounting Standards for the last ten years. He stated that the United States had always taken the position that if you did business in the United States you had to report under United States Standards. He stated that over the last 10 years they have incorporated small bits of the International Rule into the United States Rules. He explained that under the current administration the decision was made to start with the International Rules and incorporate the United States Rules into theirs. He stated that if that didn't get delayed it will take effect in 2013, which is a massive move up in time. He commented that it wasn't originally slated to be considered until the end of this decade. He opined that he doesn't know if it is possible to re-write 100 years of rules in a year, but that is the tentative timeframe. He commented that if that occurs there would be drastic audit changes. He stated that the rates for the Florida Retirement System will increase July 1, 2012. He suggested that Authority should keep that rate increase in mind when discussing the FY 2013 budget. He commented in the audit report the key words, "that the financial statements above present fairly in all material respects the financial position of the Airport", of an unqualified opinion. He commented that is the highest level of opinion an Auditor can issue. He commented that it can be called a "clean opinion", so it is definitely a positive. He commented that the internal control and compliance letters as it applies to the financial statements are towards the back of the report. He reported there were no deficiencies in the internal controls. He reported that there was one deficiency on compliance. He stated that the state historically sent reminders to any government that they had to have their banks sign a form that says your accounts are held in a "public fund". He stated that the state had always send that form out via mail but this year, with the going green concept, you had to get the form off the internet. He commented that, while they were doing the audit, staff got the form off the internet and had the bank sign it. He reported that the Airport was in compliance with all grants and there were no internal control deficiencies noted as it relates to the grants. He commented that this was very positive. He stated that when an entity is highly dependent upon grants, staying in compliance is a must. He reported that the last paragraph is a discussion over the bank form and it outlines the process the Authority went through and the Authority's response to the comment was that everything was taken care of. He went over the graphs with the Board and the numbers in the audit (copy of audit and graphs attached). **Commissioner Stasko made the motion to approve the audit and filing with the Auditor General and Department of Banking and Finance. Commissioner Herston seconded. Motion passed unanimously.**

7. Secretary/Treasurer’s Report

5 Mr. Quill reported the Income Statement for December shows an increase in operating and normally October and November are very slow months. He reported the miscellaneous revenue shows a positive number for the quarter. He commented that he is being cautious because there is a lot of variability with the economy. He reported that there are only 30 vacancies in T-hangars and this is the best year in several years. He commented that it is a positive note for general aviation. He reported making progress on the Accounts Receivable, but some accounts continue to be an issue. He reported receiving \$20,000 this month from Arcadia and their balance continues to shrink. He reported having some concerns with Air Trek and the Authority will be meeting with them and there is still a concern with Gulf Contours.

8. Committee Reports

- 15 a) **Land Use** - Commissioner Herston had nothing to report.
- b) **Economic Development** - Commissioner Lee had nothing to report.
- 20 c) **Personnel** - Chair Coppola had nothing to report.
- d) **Public Relations/Special Events** - Chair Coppola reported that she and Commissioner Lee participated in the Community Walk for the Handicap Regatta. She stated a Frenchman won the Regatta. She commented that it was a beautiful sight to see all the sailboats in Charlotte Harbor and it was a nice event and hoped to do it again. She was pleased with the publicity for the community of Punta Gorda and hopefully it will attract more tourists to visit Punta Gorda. She reported participating in the Martin Luther King Day Parade with the helicopter float. She stated it was a nice event and her granddaughter piloted the helicopter. She reported that it was well attended by the local community. She thanked Lionel Schuman for being the driver. She reported that she represents the Airport at the Women’s Republican Forum and Commissioner Lee and Commissioner Stasko attends the event. She reported the Airport is recognized at the West Charlotte Republican Club. She reported that Rick Santorum and Tom Rooney will be guest speakers at a dinner at the Republican Party of Charlotte County.
- 25
- 30
- 35
- e) **Governmental Liaison** - Commissioner Stasko reported that he received a letter from the US Department of Transportation, in which the Authority had applied for a Tiger III Grant. He reported that they had 848 applications for the grant and only were able to approve 46, and the Authority was not one of them. He thanked them for their consideration. Chair Coppola commented that it would put the Authority on the radar. Commissioner Stasko commented that he is growing tired of the ads on television and hoped to get the election over quickly.
- 40
- f) **Metropolitan Planning Organization** - Commissioner Herston reported that the MPO have not met since the last Board Meeting. He reported that the State Metropolitan Planning Advisory Committee will be meeting next Thursday in Tallahassee and all the state’s MPOs will be attending. He stated that he will go on
- 45

Wednesday to attend one of their Planning Sessions and the MPO committee meets on Thursday. He stated that he had meetings scheduled with Rep. Kreegel and Rep. Roberson and asked if anyone has anything for him to discuss.

5

9. Attorney's Report

Attorney Garrard had nothing to report.

10. Executive Director's Report

a) **Development Update** - Mr. Parish reported that some changes were made to the plans for the administration building, which are now in for Permitting. He reported the changes were a cost cutting measure which came in slightly over budget. He reported that he talked with the FAA and the Authority will have the approval today or early next week for the Design/Build of the terminal, which includes the administration building. He commented that when the approval is received the Authority can start the demolition of the old Adams Brothers buildings and start construction on the administration building. He reported the building will be a 10,000 square foot building, but the Authority is going to sue 6,000 square feet and the 4,000 square feet will be available for rental. He reported the Master JPA will enable the Authority to pre-spend money which the Authority will receive next year for the terminal construction. He stated that the Authority will start construction with that money. He explained that there are certain things that the FAA will fund and certain things that the FDOT will fund and there are some things that are funded at different ratios. He commented that the Authority is working within all the guidelines to build what the Authority can with certain monies. He stated the Authority will start with expanding the rental car parking lot because some of the parking lot will be taken away with the construction. He commented that as the Authority receives the FAA grant monies, the construction will start with the ramp expansion and then the demolition of the current administration building. He commented as soon as the new administration building is complete, the Authority can move. He opined by mid-summer that the demolition of the current administration building should be started and followed by construction on the new terminal. He commented that the construction will take about 9-12 months. He commented that the goal for next year is that the Airport will be able to handle more passengers when season starts. He commented that the goal is aggressive; especially with the funding restraints. He stated that the Authority has been working with the FAA and the FDOT and they have been very helpful. He commented that the Authority will be able to fund this with a 50/50 grant from the FDOT and 95% from the FAA. He commented that as soon as the grants are firm and, depending on the grants received, the Authority will start to build. He commented that he is not going to design and build something if the Authority does not have the money to do it. He reported that he is on a committee with the County staff and they had discussed Piper Road about the Authority building the Piper/Jones Loop intersection. He reported that the FDOT has it scheduled three years out. He reported that the FDOT has decided to build it to the original plans, but it can't be done until the rest stop improvements are finished. He stated that originally the County had agreed to give the money to the Authority for the

5 construction, but the County was already set up to do the work and the FDOT will
give the money to the County. He commented that the construction will start this
year and the section of two-lane road will be gone. He stated that he did not have any
updates on the northern section of Piper Road. Chair Coppola asked if the
10 construction would interfere with the access of the airline. Mr. Parish stated it will
change things like it did during construction of the larger portion. He stated the
contractor is responsible for keeping the traffic moving and they did a good job
before. He commented that at the end of construction it will be a better highway. He
15 reported that the Authority is working with the FDOT to get surface painted signs at
that intersection similar to what you see in Sarasota and RSW. He stated that this is
something new where an airplane is painted on the pavement to let people know
which lane be in to get to the airport. He reported that the Authority is working with
the FDOT on getting larger directional signs and to get the Interstate 75 signs
20 changed to Punta Gorda Airport. He commented that the Authority had worked hard
to get Charlotte County Airport on the sign and at about the time the Authority got
that done, the Airport changed their name. He reported that he is on a committee to
select the Design/Build Team to build the continuation of the Publix Road which was
built by Publix and the Authority. He stated that the continuation will enter the
25 Cheney Brothers site and this will complete the road network in the Airport's
Industrial Park. He reported that it will be funded by a grant from the state and the
county, so it is no cost to the Authority. He commented that the entire road network
will be built with very little money out of the Authority's pocket. Commissioner
Stasko asked if the new road will enter back onto Airport Road on the north side. Mr.
30 Parish stated that the new road will tie into the southern intersection of Airport Road
and Piper Road where there is a driveway going to Super Trek. He reported that the
tower is complete, but working on a few bugs with the FAA certification. He
commented the Authority has to change some lights that won't meet the energy
guidelines, but will meet the FAA guidelines. He reported that the tower will open
35 and be manned when all of the flight publications are updated with the new tower
frequencies. He stated that over the holidays the Authority had the issue of running
out of parking spaces. He stated the plan is not to build additional parking but to
design it with this phase of the terminal expansion. He stated the Authority will put a
culvert across the ditch and this will open a section of the overflow parking at a low
40 cost. He commented that he does not see going into overflow parking more than two
to three times a year. He commented that paving the area does not make sense, but
the Authority will have the ability to keep those people inside an area by opening a
gate for the overflow parking in the future. Chair Coppola commented that means the
Airport had a lot of passengers. Mr. Parish commented that the parking lot is 30%
45 full most of the year with having 600 parking spots. Commissioner Herston asked
when the parking spots are filled, where does the overflow park. Mr. Parish stated
that the Authority had opened an area around building 111 and parked 20-30 cars. He
stated that the Authority had chained off an area for the overflow parking, but it was
used for the overflow of rental cars. He commented that when he looked at the
parking before he left two days before Christmas, it looked good and then all of a
sudden it filled up. He commented that most of the traffic is inbound and the need for
rental cars is high. He commented because the Airport does not have the normal mix
of inbound and outbound traffic that most airports have, the parking lot was designed
20-25% less parking than an airport having the mixed traffic. Commissioner Stasko

asked if the Authority was putting all the utilities and infrastructure in on the new road going through the Industrial area so it would be shovel ready. Mr. Parish stated that the current road has water, sewer and electric which will continue through to the site. He stated that the Authority has fill available to fill the site and he is working on some ideas on how to get the site completely filled during the construction, so that the Authority is not only shovel ready but permitted, except for the building permit. He stated the Authority has a SWFWMD permit which will need modification on new construction. He commented that the Authority has been getting the modifications in about 45 days. Commissioner Stasko commented that with the Cheney Brothers coming in, there will be a lot of businesses dealing with Cheney that would want to be close to them. Mr. Parish commented that according to Cheney Brothers, there are eight or nine that they mandate to follow them and the Authority hopes to get a few of those in our Park. Commissioner Stasko commented that the Authority just happens to have the closest land to the Cheney Brothers Distribution Center.

- b) **Airline Update** - Mr. Quill quoted Frank Sinatra “it was a very good year”. He reported there was an increase of 59.86% passengers for 2011 over 2010. He stated the Authority is very happy about the improvement. He stated that the Authority put in stakes in a grassy area for additional parking spaces which were used by employees of TSA and Quick Flight. He commented that the Authority had good cooperation from them. He reported that the Christmas rush on the GA and the airline side was very impressive. He commented that Mote Marine is looking for a place in Punta Gorda which would be a nice tourist attraction. He commented that there was a nice article on Brazil in the Florida Trend. He commented that they mentioned a Michigan based X-Ray Industries, Aerospace Specialties Service Company, purchased Punta Gorda based Arcadia Aerospace Industry. He commented that it is nice being mentioned in the Florida Trend.
- c) **Air Traffic Control Tower** - Mr. Quill reported that the tower will start up between February 1st -15th.
- d) **Miscellaneous Items** - Mr. Quill reported that the tower chief and a few of the controllers were introduced at the recent Tenants Association meeting. He stated that they will continue the meetings with the tenants prior to starting up full time. He commented that it was a good year.

11. Old Business

No old business to report.

12. New Business

- a) **Audit Presentation** - Chair Coppola stated the audit presentation was done earlier in the meeting.
- b) **Memorandum of Understanding with the Florida International Air Show** - Mr. Quill reported having a Memorandum of Understanding and asked for Attorney Garrard approval and/or changes of the memorandum for the Air Show. Attorney

5 Garrard stated that it was fine. Mr. Quill asked Bob Hall if he wanted to say anything
in regards to the Air Show. Mr. Hall stated they are ready to go. **Commissioner**
Stasko made the motion to approve the Memorandum of Understanding with
the FIAS. Commissioner Herston seconded. Commissioner Lee stated that there is
10 nothing in the memorandum that states anything about the airlines having the right-
of-way. Mr. Quill stated that the Authority has been working with Bob Hall on it and
it is a concern. He explained that the Authority has expressed the importance of
airline service to the Airport's economic vitality and that the Authority will be
working with FIAS to make changes for next year. Commissioner Lee asked if the
15 Board wants to approve the memorandum without any airline's consideration. Mr.
Quill asked Bob Hall to comment. Mr. Hall stated that he understands the
Authority's concern and they have been in discussions with the Authority's staff and
the air traffic control tower staff. He stated that they will be having another meeting
with them next week to work out some details. He stated that he received the new
20 airline schedule and that only one day, which is Friday, comes into question having
five arrivals and four departures in that period of time and he stated they will work it
out. He stated that the rest of the days will be light so it will not impact anything. He
stated that they are working diligently with the RSW people and the control tower
insisting on getting the airliners in and out of the Airport. He commented that it will
25 require some magic scheduling and he has been known to do it. He commented that
there is a great group of people working in the air show tower, all with 30 plus years
of experience. He stated that they have been doing air shows for a long time with a
lot of airports and airline traffic and it will work out. He stated that they have put a
letter out to be distributed to the airline operations. He stated that on every one of
30 their flights they will get this letter in their folder, and when they file their flight plans
they will know the whole scenario of what will be happening in March. He stated
that he will send to the Director of Operations of all the airlines the same letter. He
stated that he will call them directly to find out where the hard spots are, what they
anticipate and to get their input so we can build a schedule. He stated that his mission
35 is to make this work very good for the Airport. He commented that he understood the
economic impact of what the airlines bring to this area. He commented that they are
helping promote the Punta Gorda Airport and to make it happen in a positive way.
Commissioner Lee stated that the Authority would like to see some language in the
memorandum about the airlines, such as the airlines will be able to keep their
40 schedules and work with the Air Show. Mr. Hall stated that is what they are
committed to do and have done in the past. He stated there are no changes in
language in the memorandum that we have used for the past years that the Airport has
had airline traffic. Chair Coppola stated the airlines have been increasing and that is a
concern. She asked that the Memorandum of Understanding be approved contingent
45 upon the new language regarding the airline arrivals and departures. **Commissioner**
Stasko amended his motion to approve the Memorandum of Understanding in
accordance with the conversation with Commissioner Lee. Commissioner
Herston amended his seconded. Motion passed unanimously.

45 c) **Resolution #12-01 Supporting Metropolitan Planning Organizations** - Mr. Quill
reported that a resolution was passed by the City supporting the continued existence
of the Metropolitan Planning Organizations. He stated that there are concerns about
consolidation within Florida. He stated that the Authority's MPO is Charlotte County

and there has been discussion of consolidation to the north or south of the Airport. He stated that this resolution would go to the Governor. Commissioner Herston commented that it relates to population and if your area is below a certain population, they will combine you with other MPOs. Chair Coppola stated the original idea of MPO was to have individual communities express their specific needs. She opined that it should stay individualized. Mr. Quill asked if Commissioner Deutsch would want to say anything on this subject. Commissioner Stasko opined that it would not be very good for Charlotte County to be absorbed to the north or the south. He opined that for Charlotte County to have their voices heard, the individuality of the MPO is critical to this area. Chair Coppola commented just the Airport alone is growing and developing from Arcadia and other areas. Commissioner Deutsch stated that part of the concern of the MPO is coming from the Feds and the 200,000 population has been one they have been discussing. He opined that it ties into the suggestion that was made to relocate their offices. He opined that he is waiting for the other shoe to drop before making any effort to move in any direction on changes. He commented that they will find out more next week. Chair Coppola asked if it was a budgetary thing. Commissioner Deutsch commented that is what they are being told. He stated that there has been discussion of combining things for support. He commented what kind of support would Charlotte County get if the county was working with Sarasota, for example, trying to get a road done. **Commission Lee made the motion to approve Resolution #12-01 Supporting Metropolitan Planning Organizations. Commissioner Stasko seconded. Motion passed unanimously.**

25 13. Citizen's Input

Jim Kaletta - Thanked Commissioner Stasko for putting the Civil Air Patrol lease on the agenda. He thanked all the commissioners for approving the lease. He stated that the extra revenue will go to the cadet program and give the children of our community more training.

Commissioner Deutsch - Asked the Board for their consideration of supporting the two bills, which are under review, and deals with the granting of an Enterprise Zone for Charlotte County. He stated that one of the bills is to have the Murdock Village and Parkside area included in the Enterprise Zone. He commented that Debrah Forester is the expert on this. He stated the one bill is Senate Bill #294 and the hearings are currently taking place. He stated that the other bill is the Companion Bill and it is House Bill #201. He asked if the Board had some contacts legislatively or as a body to support these bills. He stated the unemployment statistics qualify Charlotte County for it and there are definite economic advantages if you have the label of the Enterprise Zone. Chair Coppola asked if they are being sponsored by the Charlotte County's local representative. Commissioner Deutsch stated, yes. The Senate Bill is being sponsored by Senator Bennett and the House Bill by Representative Roberson. He reported that the commissioners will be directing about two thirds of the \$2,000,000 of what will be needed to do Burnt Store Road. He commented that it is not final. He stated that there was some discussion on Piper Road, but with Cheney Brothers moving in the County, is comfortable with the commitment from the state that it is going to take place. He commented that there may be a half a dozen companies that will come in because of

Cheney Brothers. He commented that he had contact with Direct Air and they said every single flight and every single seat in the next six weeks are filled between Worcester and Punta Gorda. He stated that Direct Air would add more flights if they had more airplanes. He stated that Direct Air has a meeting in the near future to discuss additional planes and they were not sure if Punta Gorda is on their radar. He opined that the flight to Worcester is incredibly successful and is tough to get a seat. He stated that on behalf of the County Commissioners we are there and look forward to working with the Authority cooperatively to make things happen. Mr. Quill asked if the County decided to go ahead with the acquisition property for north Piper. Commissioner Deutsch stated yes, he thought they did. Chair Coppola asked Commissioner Deutsch to tell the people where Parkside area is located. Commissioner Deutsch stated that it is located by the hospital. He commented that the new Cardiovascular Center had their ribbon cutting and that is one of the anchors being established in that area. He commented the Parkside area used to be called hospital area and the County Commissioners made a commitment to do some improvements in the area. He commented that there are good things happening on both sides of the bridge. He stated the new bridge will be opened near the Race Trac gas station in Port Charlotte. He stated that construction will be starting on the Riverwalk under the US 41 bridge. He opined that there is no public confidence which is holding things back. He opined that after November that will increase. He commented that the County Commissioners are looking forward to working with the Authority. Chair Coppola commented that the Parkside area was a nice retirement area 35 years ago for low income families. Commissioner Deutsch commented that he was in charge of planning for the Providence years ago for the city's demonstration act that happened in the 60s. He stated that area meets every one of the criteria and definition in terms of the socioeconomic physical characteristics of the community and there would be a lot of federal funding if it was available.

Lionel Schuman - Commented that about 23 years ago when the City had a board meeting and the question was whether to convert this Airport into a residential development. He commented that after hearing Mr. Tuscan's report on how wonderful the Airport is doing, he thanked the Board, the Administrators and the Staff. He commented that he is elated with the report and the Airport is the best driving force in this community. He agreed with Mr. Quill that the meeting with the tower personnel that this was not going to be a gestapo operation. He commented that these guys are here to help make this a safe airport. He commented that he is pleased with the tower personnel selection. He commented that it was a pleasure to drive the float and make the community aware that we have an airport. He commented that it was extremely enjoyable and your guys are great.

Jerry O'Halloran - Congratulated Mr. Quill and staff on the Audit Report. He commented that a lot of good things are coming out of this Airport under this Commission. He commented that he would like to see someone pass this information onto the general public other than through Greg Martin. He commented that they could not read the video from back of the room. He commented that he is concerned when he heard a report from citizens that airplanes are flying over a residential area at 265 feet. He commented that it could not. He opined that the observer is mistaken, but what concerns him is how the citizen is trying to determine 265 feet. He opined that he is using a laser which is what they use on the golf courses. He commented that if a laser is

being used, it is illegal. He commented that he has been in airplanes where he has seen lasers being used and it gets your attention. He commented that he notifies FAA immediately. He opined that the citizens are not aware that it is illegal and that they can be arrested and be sent to prison. Chair Coppola commented that it could blind the pilot. He opined that an article should be written by the Airport on that.

Paul Andrews - Commented that the presidency of the Tenants Association was passed to Frank Price who is a very good man and he will continue building positive relationships with the Airport. He commented that they have developed a good working relationship with Mr. Quill and they have accomplished a lot under his tenure. He publicly thanked Mr. Quill. He agreed with Mr. Schuman on the tower people being very positive on working with our general aviation pilot population as the transition is being made to a controlled tower Airport.

14. Commissioner’s Comments

Commissioner Herston - Commented that it is great to see Commissioner Deutsch, Councilman Goldberg, Assistant Director Harrell from the MPO, Mr. Stultz the contractor, Bucky McQueen and everybody for attending the meeting. He commented that at 11:00 a.m. Rick Perry will have a press conference and that he dropped out of the race which he announced at 9:38 a.m. He commented that it is good to see everybody and thanked them for coming.

Commission Stasko - Commented that it is an exciting time for the Airport. He commented that they had a year where the Airport made money with the economy being the way it is. He opined that people are using that as an excuse to not make money but the Authority’s staff pulled things together and pointed in the right direction. He commented that the tower was a long anticipated dream and the Authority did not build the tower to inconvenience anyone, but to make the airspace safe for everyone. He commented that he is glad to see that the General Aviation community, the FAA and the tower people are working together. He commented that the last thing on his list was to inconvenience the General Aviation community. He commented that over the years the Authority has done everything humanly possible to support General Aviation and they have done a good job working with the Authority. He commented that he is pleased to be the spark in helping the CAP. He commented that it took some doing and it wasn’t easy, but once the Board and Staff saw what was going on and the availability of what the Authority could offer, it got done. He commented that Mr. Parish and Mr. Quill worked hard on this and he is glad that the Authority got it done. He commented that the good work that the CAP does will be expanded because of the financial relief. He thanked everybody for coming to the meeting along with government officials, general population and appreciates your concerns and coming to our meeting.

Commission Lee - Thanked everybody for attending the meeting. He commented that he is glad see the former Mayor here and walking without a cane. He commented that the Airport is doing well. He commented that he attended the meeting with the tower personnel and it went very well. He commented that the Airport is very fortunate that there was not a serious accident and with the tower, that will be alleviated.

5 **Chair Coppola** - Thanked everybody for attending the meeting. She thanked Mr. Jeff Tuscan for an excellent report. She thanked the staff for allowing Mr. Tuscan to have the excellent report and she hopes for a bigger and better airport. She commented that the gentlemen she first ran against, wanted to bulldoze the Airport and build high rise apartments.

15. Adjournment

10 Meeting adjourned at 10:26 a.m.

15

Kathleen Coppola, Chair

20

Gary Stasko, Secretary/Treasurer