

Authority Commissioners  
Kathleen Coppola, Chair  
James Herston, Vice-Chair  
Gary Stasko, Secretary/Treasurer  
Don Lee, Asst.  
Secretary/Treasurer  
Pam Seay, Commissioner



Executive Director  
Gary P. Quill

Airport Authority Attorney  
Thomas Garrard

# Charlotte County Airport Authority AGENDA

January 19 2012 – 9:00 a.m.  
Punta Gorda Airport

- 1. Call to Order**  
Reminder to Turn Off Your Cell Phones
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Additions and/or Deletions to the Agenda**
- 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 address their comments to Agenda items only. Each citizen will be allowed no more than two minutes to express their opinion.

## **6. Consent Agenda**

All matters listed under this item are considered routine and action will be accomplished by one motion without separate discussion of each item. If discussion is desired by a Commissioner, that item(s) will be removed from the Consent Agenda and considered separately.

### **Secretary/Treasurer**

Minutes of Regular Meeting – December 15, 2011

### **Executive Director**

**Amendment to Civil Air Patrol Lease** – The Civil Air Patrol rent is amended and a provision added regarding a relocation clause.  
**Recommended action:** Board approve lease amendment with the Civil Air Patrol.

**Approve Deletion of the Property Inventory Items** – The items on the attached sheet need to be deleted and disposed of. The items have been fully depreciated and are not working and have no value.  
**Requested action:** Board approve deletion of property inventory items.

**7. Secretary/Treasurer’s Report**

- a) Accounts Receivable
- b) Profit and Loss Statement
- c) Balance Sheet

Mr. Stasko  
 Mr. Quill  
 Mr. Quill  
 Mr. Quill

**8. Committee Reports**

- a) Land Use
- b) Economic Development
- c) Personnel
- d) Public Relations/Special Events
- e) Governmental Liaison
- f) Metropolitan Planning Organization

Mr. Herston  
 Mr. Lee  
 Mrs. Coppola  
 Mrs. Coppola  
 Mr. Stasko  
 Mr. Herston

**9. Attorney’s Report**

Attorney Garrard

**10. Executive Director’s Report**

- a) Development Update
- b) Airline Update
- c) Air Traffic Control Tower
- d) Miscellaneous Items

Mr. Quill

**11. Old Business**

**12. New Business**

- a) Audit Presentation
- b) Memorandum of Understanding with the Florida International Air Show
- c) Resolution #12-01 Supporting Metropolitan Planning Organizations

Jeff Tuscan  
 Mr. Quill  
 Mr. Quill

**13. Citizen’s Input**

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**14. Commissioner’s Comments**

**15. Adjournment**