

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

December 15, 2011 – 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 – November 17, 2011

Executive Director

Lease with Asphalt Developers

Asphalt Developers lease will expire and wishes to enter into a new lease.

Recommended action: Board approve lease with Asphalt Developers.

7. Secretary/Treasurer's Report

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

Mr. Lee
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) Website Update
- d) Air Traffic Control Tower
- e) Miscellaneous Items

Mr. Quill

11. Old Business

- a) Executive Director's Evaluation

Commissioner Seay

12. New Business

- a) Committee Assignments
- b) Resolution #11-03 – JPA with FDOT
- c) Resolution #11-04 – Master JPA with FDOT

Chair Coppola
Mr. Quill
Mr. Quill

13. 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.

14. Commissioner's Comments

15. Adjournment