

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

February 16 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 – January 19, 2012

Executive Director

Amendment to New World Trade Lease – New World Trade has asked to add Yahoo Fishing Products, Inc.'s name to their lease.
Recommended action: Board approve lease amendment with the New World Trade.

Bill of Sale to the City of Punta Gorda for Utilities on New Road by the Publix Distribution Center Land – The Airport Authority has completed the road and utilities as approved in the agreement with Publix. This will allow the transfer of the equipment and utilities lines to the City of Punta Gorda.

Recommended action: Board approve Bill of Sale to the City of Punta Gorda.

Air Trek Lease Amendment – Amend the terms of their lease.

Recommended action: Board approve lease amendment with Air Trek.

Release of Lien to the City of Punta Gorda for Utilities on New Road by the Publix Distribution Center Land – The Airport Authority has completed the road and utilities as approved in the agreement with Publix. This will allow the transfer of the equipment and utilities lines to the City of Punta Gorda.

Recommended action: Board approve Release of Lien to the City of Punta Gorda.

Warranty to the City of Punta Gorda for Utilities on New Road by the Publix Distribution Center Land – The Airport Authority has completed the road and utilities as approved in the agreement with Publix. This will allow the transfer of the equipment and utilities lines to the City of Punta Gorda.

Recommended action: Board approve Warranty to the City of Punta Gorda.

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) Commerce Park Road Names

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