

**CHARLOTTE COUNTY AIRPORT AUTHORITY**

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

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**1. Call to Order**

**2. Invocation**

10           Commissioner Stephen R. Deutsch gave the invocation.

**3. Pledge of Allegiance**

**4. Roll Call**

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**Present:** Chair Coppola; Commissioners Herston, Lee, Seay and Stasko; Executive Director Quill; Attorney Garrard; Mrs. Cauley; Mr. Coulter; Mrs. Worth-Dugan; Mr. Steele; Mrs. Sutcliffe. **Others present:** Jim Kaletta, Lionel Schuman, Councilman Goldberg, Commissioner Deutsch, Paul Andrews, Rob Humpel, Jerry O’Halloran, Debrah Forester, Andy Stultz, Paul Piro, Bob Hall, Larry McClure, Jimmy Dean, Ned Rose, Matthew Herston and other people from the private sector.

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**5. Additions and/or Deletions to the Agenda**

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Mr. Quill moved the Arcadia Aerospace Lease from the Consent Agenda to 13 e). He added a letter to Mrs. Botelho 13 f) and Administration Building Roof Color 13 g). Chair Coppola added 13 h) Aerospace Dinner.

**5. Citizen’s Input**

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**Bob Hall** - Commented that this year’s Air Show was the largest crowd that the Air Show has had in thirty-two years. He commented that next year they will have a counter so they will know the number of people in attendance. He stated that they are in the process of counting the cars from the aerial shots and applying the formula of 2.1 persons per car. He commented that the Air Show was moved to the north end of the Airport which was a big change and the Directors of the Air Show discussed the changes and how they would make it work. He commented that the separation of traffic from the airlines was an issue that is now under control. He commented that they did not have enough busses to transport the people from the parking lots to the Air Show because they did not expect that many people. He stated that they have received a tremendous amount of input from people who attended the Air Show, members of the Board and people that were working the Air Show. He stated that, as a guest of the Airport, the Air Show personnel appreciated everything that the Airport has done for them. He commented that the Authority’s staff has been very accommodating and Mr. Coulter’s suggestion of moving the Air Show to the north will be an improvement over the years to come. He stated that they will work with Mr. Quill and his staff to come up with a three or five year

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plan of the Air Show. He stated that he is happy to hear that Allegiant Air is making Punta Gorda Airport one of their hubs. He opined that too many people were going in and out of this Airport to stay vacant for very long and it impacts the entire community. He commented that the Air Show purchased 62,597 gallons of fuel (high octane and Jet-A) at a total cost of \$318,000. He stated that that Air Show paid \$35,000 and the balance was paid by the Government Contract Fuels. He reported that they will give back to the community the largest amount of charity money that they have in thirty-two years. He reported that Fred Buckingham, Chairman of the Board, has resigned due to health and family reasons and that Gene Geronime, secretary, has also resigned. He stated that there are people resigning that have been on the committee for twenty-six years and he has been on the committee for twenty-four years. He stated it is a passion that he has for the community to put in the time to support the Air Show. Chair Coppola asked if the presentation was done for the charities. Mr. Hall stated that the presentation will be done in May. He stated that they will know within the next two to three weeks what they made and they are very blessed and thankful for the success of the Air Show. He thanked the Airport Authority’s Board and staff for their support of the Air Show. Mr. Quill thanked Mr. Coulter for coming up with the idea of moving the Air Show north, which worked out very well.

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20 **6. Consent Agenda**

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

25 **7. Secretary/Treasurer’s Report**

Mr. Quill reported on the Income Statement for the month of March. After non-operating expenses, the operating gain increased for the month because Arcadia is paying the current month and a previous month. He reported that with the announcement of Direct Air’s bankruptcy the remaining months would have not looked good, but with the announcement by Allegiant Air that they will be adding four additional cities through the summer, things will be good. He reported that the Accounts Receivable progress is slow. He commented that next month the Authority will be bringing write offs for Aviation Fuel International and Direct Air. He explained that Direct Air was trying to reorganize, but after the Judge reviewed the situation, Direct Air was ordered to go ahead and liquidate. He reported, overall, considering the state of the economy, the Authority is in the black. Chair Coppola commented that the Authority is doing alright considering the Authority was cut off with no notice. Commissioner Seay opined that a good part of that is contributed to good planning by the Authority’s staff.

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**8. Committee Reports**

a) **Land Use** - Commissioner Herston reported on the private side there was the sale of the Loop property and the addition of the Mote Marine. From a business point of view activity is a slow. He reported some activity in DeSoto and Sarasota

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Counties. He reported an expansion of one of the charities was picked up in Charlotte County. He reported no activity on the government side.

5           **b) Economic Development** - Commissioner Lee had nothing to report except for Cheney Brothers.

**c) Personnel** - Chair Coppola thanked Mrs. Sutcliffe for the travel update information.

10           **d) Public Relations/Special Events** - Chair Coppola announced that the Melborne Bridge will be dedicated to Commissioner Richard Loftus on Tuesday, May 1<sup>st</sup>, at 9:00 a.m. She commented that Commissioner Loftus worked very diligently on the entire project in Charlotte Harbor. There will be a Post Legislative Delegation luncheon at Visani's on Tuesday, May 15<sup>th</sup> at 11:45 a.m. to 1:30 p.m. and to contact Mrs. Laishley for reservations. She commented that the Air show was magnificent and she had given a welcome speech. She commented that the crowd of people was terrific. She reported that they had a press conference with Allegiant Air and Mr. Eric Fletcher announced the flights to four additional cities. She commented that the Authority appreciates Allegiant Air's support of the Airport. She reported that she attended the Peace River Republican Women's Forum and the County Republican Club. She attended a CRA presentation, "Walking Around the Neighborhoods" and a strategic planning workshop at the library regarding the Sports Authority Director. She commented on the articles in Harborstyle Magazine which has a picture of her in it and a piece on AirTrek. Florida Trend had something on the Cheney Brothers coming to Charlotte County which was a lot of good press for the Airport. Commissioner Lee commented that the EAA had the Ford Tri-Motor and it was very well attended. He opined that it was the perfect thing for the Airport and they should be commended for what they have done.

30           **e) Governmental Liaison** - Commissioner Stasko reported that he had visited the Cheney Brothers' offices on the other coast with Mr. Bruce Laishley and Mr. Jimmy Dean of Harborstyle Magazine. There will be a feature article in the June edition on Cheney Brothers coming to the Punta Gorda Airport. He commented that he went to Cheney Brothers to further the relationship with management and the relocation people. He commented that there will be a lot of businesses that will move to this area because of Cheney Brothers and that the best way for the Authority to secure other companies on the Airport was to establish a good working relationship with management and ownership of Cheney Brothers. He suggested doing it now rather than a year from now. He reported that he met with Mr. Bill Foley, President, and Cecil King, Chief Operations Officer, of Cheney Brothers. He commented that he is working out of his scope as far as a board member, but he feels passionately about any business that the Authority can get on the Airport land that is being developed around Cheney Brothers. He reported that he has gotten some great leads and Mr. Foley and Mr. King will be coming to the Airport next week. He stated that he is working hard on that venue to try to make

things happen at the Airport and he opined that the Airport will have that work in the future. Chair Coppola opined that falls under his Governmental Liaison duties

- f) **Metropolitan Planning Organization** - Commissioner Herston reported that the next scheduled regular meeting will be held on April 26<sup>th</sup>. He reported that the Joint Meeting with the Lee and Charlotte Counties MPOs will be held tomorrow. He reported that at the end of June he will be attending an MPO University at the Renaissance Hotel in Tampa, which will be an intense weekend study. Chair Coppola asked if they will be discussing the widening of US 41 in the Murdock area. Commissioner Herston stated that not individually, unless it is in their work plans, but at the joint meeting the TRIP funds will be distributed and the Counties take turns sharing that money, and it is Lee County's turn.

**9. Attorney's Report**

Attorney Garrard had nothing to report.

**10. Executive Director's Report**

- a) **Development Update** - Mr. Quill reported that the administration building is coming along. He reported that the City of Punta Gorda is adopting an incentive for businesses in the ECAP area that if they will agree to a couple of items, the City will lower their water and sewer rates. He reported that one of the items is an agreement that when and after they are contiguous to annex the property.

- b) **Miscellaneous Items** - Mr. Quill reported that the passenger count is down 40% and the Airport had 26,630 passengers for the month of March, despite Direct Air's folding. He reported for comparison that last year the Airport had 44,000 passengers.

Mr. Quill reported that the Air Traffic Control Tower count for the month of March was 5,606. He reported that the Tower is going well. The FAA had the Authority switch ground and air frequencies. Mr. Steel commented that the Tower personnel had some questions, but they have done a great job of getting the transition done. Mr. Quill reported that Mayor Bill Albers had sent a letter to the Tower Chief in Fort Myers regarding noise and he read the response letter (copy attached). Councilman Goldberg commented that the work the Airport Authority has done with Miami and Fort Myers Air Traffic Control has been tremendous and by providing them with preferred flight patterns for take-offs and landings has been excellent and this had made tremendous improvements. He commented that there are issues and circumstances that dictate turns from a different directions resulting in flying over residential neighborhoods and that is when the complaints are received at the City Council. He commented that the working relationship between the City Council and the Airport Authority is tremendous. He commented in reference to Mr. Dickenson letter that it is disconcerting that they are giving no credence to the jurisdiction of the Punta Gorda Airport Air Traffic Control, and

5 they will direct the airplanes where they want to with little regard for the Punta Gorda Air Traffic Control personnel, and it is resulting in flyovers over residential neighborhoods. He opined that the take-offs from and into the southwest with a right hand turn is the right thing to do. He commented that the concern is the take-offs to the southwest and a premature right turn over residential neighborhoods and the in-bound flights that come over residential neighborhoods. He commented that the City Council is concerned and want to work with the Airport Authority to minimize the noise and eliminate the complaints.

10 Mr. Quill reported that the Authority had met with Speedway and their attorney in renewing their lease.

15 Mr. Quill reported that Allegiant Air will need some space for their base near the FBO which will necessitate shifting some of the tenants in the FBO, probably the Civil Air Patrol.

## 11. Old Business

20 a) **State Infrastructure Bank Loan Agreement** - Mr. Quill reported that the Authority will receive, at various times, State and Federal money for the terminal construction. He reported that the Authority has received a loan from the FDOT for \$5.8 million at 2.75% interest with a schedule of draws. The Authority will pay the loan off well ahead of time. He is recommending approval of execution of the State Infrastructure Bank loan to ease the funding and cash flow during construction. **Commissioner Lee made the motion to approve the State Infrastructure Bank Loan Agreement. Commissioner Herston seconded.**

25 Commissioner Stasko asked what the term is on the loan. Mr. Quill stated that the final payment would be 2022-23, but the Authority does not expect it to be that long. Commissioner Seay asked what would the impact be on the Authority if, in a worst case scenario, Allegiant Air would discontinue flying into the Airport. Mr. Quill stated that in three to four weeks the Authority will know how much funding they will receive from the FAA, but the Authority's share will be \$1.8 million. He commented that if Allegiant Air discontinued, the Authority feels the market has been established. He stated the Authority is not going to commit to this agreement until the Authority knows how much funding is coming from the FAA.

30 Commissioner Stasko asked if the \$5.8 million is for the new administration building and expansion of the terminal. Mr. Quill stated that it is the terminal expansion, administration building and an acquisition of a hangar to shift the FBO functions. Commissioner Lee made the comment that the Authority is continuing to look for other airlines. Chair Coppola commented that the Authority has the philosophy of business that most airlines want to participate in. Mr. Quill commented that the Airport won't be an RSW and does not want it to be. He commented that it is a way to pay for the operations of a smaller airport. He commented that the next few years will be hard on general aviation airports and they need to diversify. **Motion passed unanimously.**

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## 12. New Business

5 a) **Mote Marine Presentation** - Mr. Quill asked Mr. Rob Humpel to present to the Board the update on Mote Marine. Mr. Humpel commented that he has been  
10 doing update presentations to the City of Punta Gorda and Charlotte County. He gave a brief history and overview of where the Mote Marine has been and where they are heading. He commented that people assumed that the Mote has always been in Sarasota and that is not the case. He commented that Mote Marine has four other facilities, two in the Keys, a research station on Charlotte Harbor west of  
15 Pine Island and an aqua culture facility in Sarasota, in addition to the main facility in Sarasota. He commented that the facility in Punta Gorda will be an expansion of a wide presence that they have throughout the state. He stated that a lot of people ask, "why Punta Gorda". He commented that there is a history that Mote Marine has with the Harbor, and Mr. Tom Kerr, President of Team Punta Gorda, had the idea that they needed something in downtown to draw people to the area. He stated that Mr. Kerr had affiliations with Mote Marine and he started a dialogue with them which resulted in a commitment for them to come to Punta Gorda. He commented that the City Market Place parcel was acquired with the help of local business leaders led by Mr. Bruce Laishley. He stated that the site is seven and  
20 half acres which is more property than Mote needs. He stated that the Sarasota operation is a rehab and research orientated facility, not a public aquarium that you might see in a downtown setting. He commented that Punta Gorda will be that public aquarium and it will have minimum research and no rehab. He opined that Punta Gorda needs a destination to bring people to town and this will do it in a big way. He stated that in the last eight years Mote in Sarasota has brought in 400,000 visitors a year and that facility is located on a barrier island forty minutes off the interstate. He stated that they are doing a business plan, because it is a new venue and a different type of facility for Mote, to decide what their operational costs will be and this will determine on how big and grand the facility will be. He  
25 commented that Mote is a Not-for-Profit and they will raise the money through fund-raisers to build this facility. He commented that they have operated for 50 years through fund raising and they are not asking for money from the City or the County for the construction. He commented that they will raise the money through private means or through corporate sponsorships. He stated that they are in the process of hiring the architects who will design the building and they have been working with the City and the County on entitlements. He stated that they are working with the City to lease the property back to them, so it will be useable for various events, until the time is ready to start building. He stated that Mote will be located on the one and half acre closest to the harbor. He showed the Board a rendering of what the building would look like stating that it is not the design, but an artist sketch. He asked what can the Airport Authority and Mote do together? He commented as part of the fund raising campaign Mote is trying to get support of all the local governmental and community groups. He is asking for a resolution of support from the Airport Authority indicating that they will commit to back the project and do what they can to help foster it. He commented that financial  
30 support at this time is not necessary and that they have sources identified to cover  
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5 that. He stated that Mote does offsite displays having several in Sarasota including  
one at the airport. He commented that they will discuss with the Airport Authority  
on installing an aquarium in the new terminal expansion and they would provide  
the fish and maintain the tank. He commented that the tank in the Sarasota airport  
10 is a free standing exhibit which was added after the terminal was built, but a  
permanent built-in display is better in regards to use of space and maintainability.  
He commented that they are working on tracking other businesses to develop plans  
on the remaining six acres of the property. Chair Coppola commented that she had  
been to the Mote in Sarasota with her grandchildren and that she had to pry them  
15 out of there because they liked it so much and this one sounds to be more kid  
friendly. Commissioner Seay commented that tying this in with Allegiant Air is  
simply another reason for people to come to Punta Gorda. Mr. Humpel commented  
that the County's Tourism Department has pegged an economic impact of \$38  
million to the local economy from this facility being here. Commissioner Lee  
20 commented that it is truly a win-win situation. Commissioner Seay commented  
that Punta Gorda is one of the top water sports and fishing areas in the state and we  
have the opportunity to show them what is here and having the aquarium as a  
permanent display in the terminal is a great idea. She commented that she had  
seen the aquarium in SRQ and it is nice, but it is just there. There were discussions  
25 on the different aquarium displays. Chair Coppola stated that the location is  
convenient compared to the one in Sarasota, which you have to search for.  
**Commissioner Seay made a motion to either draft a letter or resolution to be  
determined by Mr. Quill, Executive Director, in support of the Mote  
aquarium placement in downtown Punta Gorda.** Commissioner Lee made the  
suggestion that Commissioner Seay help Mr. Quill with the project.  
**Commissioner Stasko seconded. Motion passed unanimously.**

30 b) **Line of Credit with SunTrust** - Mr. Quill requested approval for renewing the  
line of credit agreement. He stated that since the hurricane, the Authority renews a  
one million dollar line of credit agreement annually with SunTrust in case of  
another hurricane. He commented that the cost for the agreement is \$2,700 a year  
and the Authority has never exercised it. **Commissioner Seay made a motion to  
approve the renewal of the line of credit with SunTrust. Commissioner  
35 Herston seconded.** Commissioner Seay suggested that the Authority re-visit  
SunTrust as bank of choice in the future to make sure that the Authority is getting  
the best price. She commented that it has been awhile and prices do change over  
time and look into a local bank. **Motion passed unanimously.**

40 c) **Approve Travel Florida Association of Special Districts June 5-7** - Mr. Quill  
asked if any of the Board members are interested in attending the Florida  
Association of Special Districts. Chair Coppola opined that it was an excellent  
meeting last year and the year before. Commissioner Lee suggested that all the  
Board members attend. Commissioner Seay commented that they have added a  
certification process for elected officials and she, Chair Coppola and  
45 Commissioner Lee had started that process last year, and they should complete that  
training program which would be beneficial to the Airport. She commented that by

participating in that program it has been very helpful in understanding how the legislative mandates impact the Authority on requirements that the Authority is responsible for. She commented that it would be outstanding if all the Board members would participate. **Commissioner Lee made a motion to approve travel for the Board to the Florida Association of Special Districts June 5-7. Commissioner Seay seconded. Motion passed unanimously.**

**d) Approve Travel Florida Airports Council July 22-25 - Commissioner Seay made a motion to approve travel for the Commissioners and the staff to attend the Florida Airports Council July 22-25. Commissioner Lee seconded. Motion passed unanimously.**

**e) Lease with Arcadia Aerospace -** Mr. Quill stated that this was removed from the Consent Agenda because it was not executed in time. He commented that some details are being worked out on the electrical service. He is requesting the Board's approval subject to Attorney Garrard's approval on executing the lease. **Commissioner Lee made a motion to approve the lease with Arcadia Aerospace with Attorney Garrard's approval. Commissioner Seay seconded. Motion passed unanimously.**

**f) Letter to Mrs. Fernando Botelho -** Commissioner Seay commented that the Board had sent her and Mr. Parish to Brazil to participate in the Trade Mission, and prior to that the Authority became active with the Brazilian community in Punta Gorda and continue to work diligently for connections in Brazil. She commented that one of the Authority's tenants, Trudeau Warbird Enterprises, has a client, Mr. Fernando Botelho, with connections to Brazil. She commented that he was a well-regarded businessman in Brazil, He was a strong supporter of aviation, aviation history, and the preservation of it. He was killed in a plane crash last week. She commented that Mr. Botelho had strong connections to Punta Gorda and he had indicated his intentions to assist and support the Authority. She read a letter that she had drafted to Mrs. Botelho, his wife, and his family expressing the Authority's sympathies and she is asking approval from the Board to send the letter (copy attached). **Commissioner Seay made a motion to approve sending a sympathy letter to Mrs. Fernando Botelho. Commissioner Lee seconded. Motion passed unanimously.**

**g) Administration Building Roof Color -** Mr. Quill stated that Mr. Andy Stultz has several colors recommended by the architect for the roof of the administration building. Mr. Stultz presented to the Board for approval several colors for the roof of the administration building. The Board discussed the administration building roof colors. There was consensus on roof color "A".

**h) Aerospace Dinner -** Chair Coppola asked if anyone will be attending the Aerospace Dinner which will be held at the Isles Yacht Club on April 21<sup>st</sup> at 5:30 p.m. Commissioner Lee commented that the dinner is for aviation and it is supported by the high schools that are interested in aerospace. He commented that the students take the classes at the Charlotte Vo-Tech and he opined that it should be supported by

the Authority. Chair Coppola opined that it is a good thing to support being it is the Authority's line of work. Commissioner Lee commented that one of the individuals is working at Trudeau Warbirds learning hydraulic lines.

#### 5 14. Citizen's Input

10 **Jim Kaletta** - Commented that the local Civil Air Patrol unit spent a number of hours at the Air Show. He commented that they have expanded the operation at the maintenance facility and had ten aircrafts in for maintenance, and that the Florida Wing has decided to use that base for major repairs. He reported that their local Commander, Dick Morrell, had done a fantastic job. He stated that the Florida Wing has gotten money from the Air Force to qualify people who are getting ready for hurricane season. He stated that the CAP will have a group at the Airport on May 12th. He stated that they will have four aircrafts, ground teams and air teams, which they will be flying all day Saturday and into  
15 Sunday, to qualify people to get ready for the hurricane season. Commissioner Coppola asked if the event is the same as they had before. Mr. Kaletta stated that it is the same and it is a major event trying to get everybody qualified in case of an emergency. He stated that the cadets will be participating to get qualified for ground team leaders, flight line marshaling and more.

20 **Debrah Forester** - Invited the Board and the public to attend a meeting on Wednesday, April 25<sup>th</sup> from 4:00 - 6:00 p.m. at the Charlotte County Administration Building. She stated that this meeting will be hosted by the Southwest Florida Regional Planning Council and the purpose is to seek public input on the re-write of the Comprehensive Economic Development Strategic Plan. She stated that it is important that the public  
25 attend to discuss the goals in the community, and the plan will be written based on input received from the counties in the region. She commented that this plan is important because whenever they go after an EDA grant, the projects that are listed in the EDA grants must be in the Comprehensive Strategic Plan. She encouraged everybody to attend  
30 the meeting. She stated that IDA is still interested in continuing the discussion with the Airport Authority on the property swap for the eighty acres and property along Challenger Blvd.

35 **Councilman Goldberg** - Stated that, as Mr. Quill mentioned, the City Council voted on an Economic Development incentive regarding water and sewer service. The water service area is twice the size of the City limits that will have an impact on the Airport and ECAP. He stated that the City had agreed to provide an incentive for businesses once they have established themselves in the ECAP. They would qualify and get a significant reduction in the water. He commented that the first application the City approved was  
40 Cheney Brothers and he stated it is something they can do to support the development of the ECAP. He stated that the voters had approved for the Charlotte County Government to offer tax exemptions for qualified businesses within their target business range. He stated that the City Council had approved to add a referendum on the fall ballot for the City to offer similar tax exemptions in concert with the County for businesses to establish  
45 their business. He commented that the City will work together with the County, EDO and the County Commission to support the referendum. He commented that Mr. Humpel did

5 a wonderful job in the presentation of the Mote Marine Project. He commented that the City is behind this project and for what it represents to Charlotte County. He opined that it will be a magnet for the opportunities for businesses, personnel, education and marine research. He commented that this will put Charlotte County on the map and he is excited to have this in Punta Gorda and the City will be working closely with all parties to make this happen.

#### 14. Commissioners Comments

10 **Commissioner Lee** - Thanked everyone for coming. He commented that it was a great meeting and a lot was accomplished. He opined that people should have taken the opportunity to fly in the Ford Tri-motor.

15 **Commissioner Seay** - Commented that the Authority's pursuit of businesses is important to the Airport. She stated that she was pleased to have had the opportunity to go to Brazil, knowing that international relations do require more attention. She has decided that she wants to pay more attention to that on behalf of the Board. She commented that it is not often that life gives you a "do-over" and she has gotten one and it was like a gift from heaven. She stated that she was appointed by the Governor to the Edison State College Board, which has been time consuming and she thought it was appreciated. The State Senate decided that they would not approve the Governor's appointment, and the rule states that the Governor would have to do a re-appointment. She explained she would get to decide if she wanted to do it or not. She stated that she had sent a letter to the Governor asking him to not to re-appoint her so she could focus her attention to the Airport. She commented that this will give her more time to spend on supporting the community. She commented that she is excited about the aquarium and to be able to work closely to find a way to bring and keep business here.

30 **Commissioner Stasko** - Welcomed everyone, especially the elected officials who take time out of their schedules to become involved with the Airport. He stated that he appreciated the opportunity to do the opening to the public at the Air Show. He opined that he liked the idea of showcasing local attractions and businesses at the Airport. He commented that some of the neatest airports that he has been in around the country have display cases where you can see some history. He commented that Mote will be a tremendous addition to the County and the City and an attraction for people to fly to the Airport. He stated that he would like the Authority to look at other display areas where other things in the area can be included and pay the Airport for putting their display in the Airport. He commented that it is amazing talking about economic development and the things happening in Charlotte County, such as Mote Marine, Cheney Brothers, the water park and every large project in which Mr. Bruce Laishley's name is involved. He commented that Mr. Laishley does not have anything to gain personally or business wise. He opined that Mr. Laishley cares about Charlotte County and has the ability, the means and works hard to make things happen. He appreciates that Mr. Laishley got him involved with Cheney Brothers and he opined that it will be huge to the Airport's Industrial Park.

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5           **Commissioner Herston** - Stated that everything has been covered and it is great to see everyone attending. He commented that Mr. Humpel put on a great presentation on Mote Marine and that 10 years from now it will be one of the biggest economic engines that were brought into Charlotte County. He asked Mr. Quill if they should halt the architect so the aquarium concept can be embodied into the terminal expansion. Mr. Quill stated that the Authority will make a validation for it at some location and will work with Mr. Humpel, the architects and the engineers to make sure it flows.

10           **Chair Coppola** - Thanked everyone for coming. She thanked Ms. Forester, Commissioner Deutsch and Councilman Goldberg for attending the meeting and their interest in the Airport. She commented that she is thrilled about Mote Marine.

**16. Adjournment**

15           Meeting adjourned at 10:30 a.m.

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Kathleen Coppola, Chair

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Gary Stasko, Secretary/Treasurer