

Authority Commissioners

Paul Andrews, Chair
Pam Seay, Vice-Chair
Kathleen Coppola,
Secretary/Treasurer
James Herston, Asst.
Secretary/Treasurer
Robert D. Hancik, A.A.E.
Commissioner



Executive Director
Gary P. Quill

Airport Authority Attorney
Thomas Garrard

Charlotte County Airport Authority AGENDA

March 19, 2015 – 9:00 a.m.

Punta Gorda Airport

1. Call to Order

Reminder to Turn Off Your Cell Phones

2. Invocation - For those who wish to join, please rise for the invocation

3. Pledge of Allegiance

4. Roll Call

5. Additions and/or Deletions to the Agenda

6. 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.

7. 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 – February 19, 2015
Minutes of Emergency Meeting – March 2, 2015

8. Secretary/Treasurer's Report

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

Mrs. Coppola
Mr. Quill
Mr. Quill
Mr. Quill

9. Committee Reports

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

Mr. Herston
Mr. Andrews
Mrs. Coppola
Mrs. Coppola
Ms. Seay
Mr. Herston
Mr. Hancik

10. Attorney's Report

Attorney Garrard

11. Executive Director's Report

Mr. Quill

- a) Development Update
- b) Misc. Items

12. Old Business

- a) Legislative Update

Mr. Quill

13. New Business

- a) Industrial Development Authority (IDA) – Easement
- b) Airside Holdings. LLC Hangar Lease Assignment

Mr. Quill
Mr. Quill

14. 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.

15. Commissioner's Comments

16. Adjournment

Agenda Items for March 19, 2015 Meeting

12. Old Business

- a) **Legislative Update** – Jerry Paul, Esq. will give the Board an update on items of interest to the Authority from the current legislative session.

13. New Business

- a) **Industrial Development Authority (IDA) – Easement** – The Industrial Development Authority owns two parcels on the east side of the airport. The IDA would like to connect these two parcels with a future road through airport property. In return for easement, the Authority would give the IDA, the Authority would receive property owned by the IDA adjacent to the airport's North East corner. Acquisition of the IDA parcel would provide additional protection for the airport.
- b) **Airside Holdings, LLC Lease Assignment** – Airside Holdings is currently negotiating a contract for the sale and assignment of its interest in their hangar. Airside Holdings has a land lease with the Authority and is requesting that the lease be assigned to Ataraxis Holdings, LLC at the close of the sale.
Recommended Action: Board approve the assignment of Airside Holding, LLC's land lease to Ataraxis Holdings, LLC subject to Attorney Garrard's approval.