

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF WORKSHOP – MAY 14, 2015 – 10:15 A.M.

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1. Call to Order

Chair Andrews read the meeting notice into the record (copy attached).

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2. Invocation

Commissioner Herston gave the invocation.

3. Pledge of Allegiance

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4. Roll Call

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Present: Chair Andrews; Commissioners Coppola, Herston and Seay; Executive Director Quill; Attorney Garrard; Assistant Executive Director Parish; Mr. Mallard. **Others present:** Mike Hirsh, Lionel Schuman, Scott Brady, Kelly Rubino, Mark Kistler, Philip Jufko, Paul Piro, Councilmember Keesling and a member of the press. **Absent:** Commissioner Hancik.

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5. Policy and Procedures – Continued

Commissioner Seay commented that it is important that everyone is here to participate in the workshop. **Commissioner Seay made a motion to recess the workshop until immediately following the Authority’s June regular meeting. Commissioner Herston seconded. Motion passed unanimously.**

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6. Citizen’s Comments

Lionel Schuman – Commented that he will be going north for the summer.

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7. Adjournment

Meeting adjourned at 10:18 a.m.

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Paul Andrews, Chair

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Kathleen Coppola, Secretary/Treasurer