

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

September 10, 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 – August 13, 2015
Minutes Emergency Meeting – August 25, 2015

Executive Director

Lease Agreement with Allegiant Air for Hangar Space (MOVED)
Allegiant Air will be leasing 10,740 sq. ft. in building 229.
Recommended action: Board approve lease with Allegiant Air.

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

- a) Development Update
- b) Misc. Items

Mr. Quill

12. Old Business

- a) Three Palms Speedway

Mr. Quill

13. New Business

- a) Legislative Delegation Meeting – October 15th
- b) Purchase Tractor
- c) Lease Agreement with Allegiant Air for Hangar Space

Mr. Quill
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 September 10, 2015

12. Old Business

a) **Three Palms Speedway**

Commissioner Herston suggested that the Authority add this to their September meeting for discussion.

Recommended action: Board discretion.

13. New Business

a) **Legislative Delegation Meeting – October 15th**

The Charlotte County Legislative Delegation will meet on October 15th to conduct local business and hold a public hearing on local bills and other issues. There is also the opportunity to make a general presentation to the Delegation. If the Authority wishes to address the Delegation the Board a representative will need to be appointed.

Recommended action: Appoint a representative from the Board to address the Legislative Delegation if the Authority so wishes.

b) **Purchase Tractor**

The current tractor is over 10 years old and is experiencing issues. Staff recommends replacing the tractor with a new one purchased off the State Contract prior to a price increase on October 1, 2015 due to new requirements. The cost of the tractor is \$72,028.66.

Recommended action: Board approve the purchase of a new tractor off of the State Contract for \$72,028.66.