

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF SPECIAL MEETING – JANUARY 18, 2018 – 8:45 A.M.

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**1. Call to Order**

**2. Invocation**

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Chair Herston gave the invocation.

**3. Pledge of Allegiance**

**4. Roll Call**

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**Present:** Chair Herston; Commissioners Andrews, Coppola, Hancik, Seay; CEO Parish; Attorney Carr; Ms. Desguin; Mrs. Miller; Mr. Mallard; Mr. Ridenour; Mrs. Laishley; Ms. Hendren. **Others present:** Mark Kistler; Jim Kaletta; Mike Mapston; Jim Williams; Kelly Robino; Steve Herriquez; Kevin Herston; Paul Piro, others from the private sector.

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**5. Citizen's Input**

**6. Consultant Selection for Wetland Mitigation Project**

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Mr. Parish reported that phase one of the Wetland Mitigation Project is an FAA AIP Entitlement Project for this year. He reported that three companies put in RFQ'S: EG Solutions with a score of 72.4, Michael Baker with a score of 70.92, and Johnson Engineering with a score of 67.5. He recommended to award to EG Solutions. Chair Herston commented that all companies were highly qualified. Commissioner Seay commented that she would like to encourage other people to bid. **Commissioner Andrews made the motion to select the consultant selection as presented for the Wetland Mitigation Project. Commissioner Seay seconded. Motion passed unanimously.**


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**7. Adjournment**

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Meeting adjourned at 8:54 A.M.

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James Herston, Chair

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Kathleen Coppola, Secretary/Treasurer