



Charlotte County Airport Authority

Punta Gorda Airport

Pamella Seay Chair	James Herston Vice-Chair	Kathleen Coppola Secretary/ Treasurer	Robert D. Hancik Asst. Secretary/ Treasurer	Paul Andrews Commissioner	James W. Parish CEO	Darol Carr Authority Attorney
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Thursday, August 29, 2019
9:00 A.M.

7375 Utilities Road, Building 313, Punta Gorda, FL

SPECIAL MEETING AGENDA

- 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. Citizen's Input:** Anyone wishing to address the Board during this portion should state their name for the record. Each citizen is allowed up to two minutes to express their opinion.
- 6. Hangar 115 and Adjacent Modular Office Building RFP Selection** **Mr. Parish**
- 7. Adjournment**