



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**

MOTION TO APPROVE NEGOTIATION OF CONCURRENT LEASE ON HANGER

115 AND RELATED MODULAR BUILDINGS

1. CCAA administration negotiate lease with AeroGuard using CCAA master lease form to commence October 1, 2019 for minimum of 1 year. All other terms of the AeroGuard response to RFP to be incorporated as necessary and appropriate. The lease shall mandate CCSB/CCAA full and complete access to the facility for all purposes under part 147 application process. The lease may be terminated on 30 days notice after the CCSB Part 147 8310-6 Application including “facility layout” is “accepted” (as defined under Part 147) by the FAA. CCAA lease may make non-binding representation good faith best efforts to relocate AeroGuard to another appropriate facility at PGD if need to terminate to accommodate CCSB.
2. CCAA administration negotiate lease with CCSB using CCAA master lease form to commence October 1, 2019 for 10 years. All other terms of the CCSB response to RFP to be incorporated as necessary and appropriate. CCSB shall have full access to the premises during normal business hours for all CCSB planning and Part 147 application process. Full occupancy date 30 days after the CCSB 8310-6 Application including “facility layout” portion is “accepted” by the FAA as defined under Part 147. FAA Acceptance must be completed within 3 years unless otherwise mutually agreed.