



## **NOTICE OF EMERGENCY MEETING**

The Charlotte County Airport Authority will hold an emergency meeting on Thursday, July 23<sup>rd</sup>, 2020 at 1:30 p.m. to accept an FDOT Public Transportation Grant Agreement. The meeting will be held at the Charlotte County Airport Authority, 7375 Utilities Road, Building 313, Punta Gorda, Florida.

*During the Charlotte County Airport Authority's March 18, 2020 meeting, it was unanimously approved that through the extent of the State of Emergency declared by the Governor in Executive Order 20-52 that Section 5, Paragraph D of the Authorities By-Laws, which require a Commissioner be out of District to appear by phone and the formality that appearance by phone is not considered part of a quorum, will be waived.*

Pamella Seay, Chair