

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF EMERGENCY MEETING – JULY 23, 2020 – 1:30 P.M.

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1. Call to Order

2. Invocation

10 Commissioner Herston gave the invocation.

3. Pledge of Allegiance

4. Roll Call

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Present: Chair Seay; Commissioners Andrews, Coppola (via phone), Hancik and Herston; Attorney Carr; CEO Parish; Ms. Hendren; Mr. Mallard, and Mr. Laroche. **Others present:** Venessa Oliver.

20 **5. Citizen's Input**

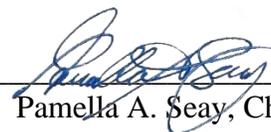
25 **6. FDOT Public Transportation Grant Agreement and Resolution 2020-06 for Taxiway E Extension and General Aviation Ramp** – Mr. Parish commented that the Authority was out for FAA funding for the project two years ago through the \$1 billion Special Legislation to Airports, that the Authority asked for \$10 million, that nothing was awarded during the first round and that during the second round the Airport was awarded \$6 million. He commented that the Authority then put in a legislator's request, with support from Mr. Grant, Mr. Gruters and Mr. Albritton for \$1.9 million. He commented that through the legislative process it was reduced to \$700,000, that there was a lot of lobbying that raised it to \$1.2 million, and that Capitol Energy was influential in working with the Authority's staff and Governor's staff to ensure it was not vetoed. He commented that it was on the veto list but was pulled off last minute, that the Authority was the only appropriation from Mr. Grant's list that made it through the veto list, and that Mr. Grant, Mr. Gruters and Mr. Albritton need to be thanked for getting the appropriation through. He commented that this will be the second piece to fund the general aviation ramp with the remaining cost of approximately \$1 million coming from PFC's. He commented that the project is to construct the ramp and taxiway to access the general aviation center. He commented that a bid will be going out for the building, parking and access as well as a separate bid for the hangars and one T-hangar project to ensure none of the construction is in the way of the other. **Commissioner Andrews motioned to accept the FDOT Public Transportation Grant Agreement and approve Resolution 2020-06 as presented. Commissioner Herston seconded. Motion passed unanimously.** Chair Seay thanked Mr. Grant, Mr. Gruters and Mr. Albritton.

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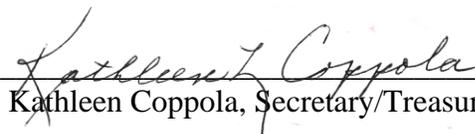
35 **7. Adjournment**

40 Meeting adjourned at 1:36 p.m.

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Pamella A. Seay, Chair

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Kathleen Coppola, Secretary/Treasurer