

**CHARLOTTE COUNTY AIRPORT AUTHORITY**

**MINUTES OF REGULAR MEETING – FEBRUARY 18, 2021 – 9:00 A.M.**

5    **1. Call to Order**

**2. Invocation**

          Chair Herston gave the invocation.

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**3. Pledge of Allegiance**

**4. Roll Call**

15       **Present:** Chair Herston; Commissioners Andrews, Coppola, Hancik and Oliver; Attorney Carr; CEO Parish; Mrs. Paglialunga; Mr. Laroche; Mrs. Miller; Mr. Mallard; Mrs. Straw; Mrs. Cauley (via video); Mr. Ridenour (via video); Mr. Liliberte (via video); Ms. Pedigo (via video), and Ms. Desguin (via video). **Others present:** Stephen Nowell, Justin Edwards, Councilmember Miller; Joe Makray; Steven Henriquez; Mark Kistler; Gary Bayne; Richard Pitz; Stan Smith; Commissioner Deutsch; Larry Hofmeister; Al Boynton; Ron Kot; Glen Kus; 20       Gurram Lakshmi (via video); Blake Swafford (via video); Eric Menger (via video); Sarah Beaver (via video); Gary Harrell (via video); Tim Shea (via video); Sarah Thomas (via video); Jim Kaletta (via video); John Doner (via video); Jerry Paul (via video); David Oliver (via video); others from the private sector, and a member of the press.

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**5. Citizen’s Input**

**John Miller** – Speaking as a private citizen, commented that the City has not had a chance to review the proposed legislation but will. He commented that he is always suspicious when the state decides to look into local issues and change local rules as it often does not bode well for what is happening locally. He commented that he does not see any need to amend Chapter 98-508 as he sees the Authority and Airport working very well right now and that he does not see what the impetus is with the matter.

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**Stan Smith** – Speaking as a concerned citizen, commented that he would like to speak on the change to Legislation 98-508. He commented that he hopes the Board will ask questions such as what the motive behind the change is, who is behind it, and for what reason. He commented that the Board, Mr. Parish and Staff are doing a phenomenal job. He opined that it is not necessary to make a change where it would be possible to allow three or more Board members to live within 500 feet of each other as it does not represent the people of Charlotte County. He commented that the United States Army gave the Airport to the people of Charlotte County and opined that the current methodology of representation that is taking place should continue as is.

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**Larry Hofmeister** – A T-hangar tenant, commented that he first flew his aircraft into the Airport on September 13, 2001 and that he chose Punta Gorda for the Airport. He commented that he has watched the Airport grow from a little Airport to the bustling Airport it is today thanks to the Commissioners on the Board. He commented that he really appreciates what the Board has done. He opined that the legislation denies the people of Charlotte County the representation of the Board by the district they live in. He commented that the Board would be controlled by one small community or area or a group of people that get together to decide to take over the Board. He inquired why if the legislation change is such a good idea, it does not

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also cover the County Commissioner or City Council. He opined that the state should not be able to control the votes of communities within the state and that the Board should be highly critical in looking into the matter. He commented that he finds the change a betrayal by someone who was previously on the Board by going against the citizens of Charlotte County, the Airport, and the Board. He opined that the Airport's lobbyist has betrayed the Board and is still being paid. He opined that he would like to see the lobbyist fired and that the Board should find a new lobbyist that would represent the Airport and community.

**Al Boynton** – A T-hangar tenant, commented that he concurs with everything the previous two speakers said. He commented that last meeting there was phase one of the Airport privatization issue, which was defeated by the current Board at the time. He commented that phase two is about to be entered. He commented that packing the Board, unlike the Electoral College, will not give equal representation around the County. He commented that once the Board is packed, the Airport privatization matter will come back and inquired as to what the motive is. He opined that the Board should be against the change in legislation. He commented that there will be several investors looking for profit and that the money from the privatization will go to projects that the Board will not have control over. He opined that the Board should fight the legislation change, not let it happen, and not support it.

**Ron Kot** – A Through the Fence hangar tenant, commented that when he moved to Charlotte County the Airport was a very valuable asset and it still is. He commented that the main attraction of the Airport is that it is run by the people for the people of Charlotte County. He commented that changing the legislation is defeating that and taking it away from the residence.

**Glenn Kus** – A Through the Fence hangar tenant, commented that he moved to the area last year. He commented that he has been informed of a move to change the way the Board operates, is structured, and where the members are from. He commented that he would like to express his concern to have the change not affect his cost of operation or price of his hangar. He commented that he is very happy with the way things currently are and opined that the Board should not change anything that would affect the operation and the way it has been historically done. He commented that the Airport is wonderful.

**Ron Kot (written Citizens Input read aloud by Mrs. Paglialunga)** - I am against changing the residency requirements for election of commissioners. The Charlotte County airport is a valuable asset to the residence of Charlotte county and should be controlled by all areas of Charlotte County. The proposed change says certain areas do not have anyone qualified in the area to represent them. The present system helps local areas maintain local control. I support maintaining local control of the Charlotte County airport by Charlotte County residence for the benefit of Charlotte County residence. I know this is late for the 2/18/2021 meeting but please keep on file for future meetings.

## 6. Additions and/or Deletions to the Agenda

Mr. Parish commented that Agenda Item 13(f) was added to the Agenda.

## 7. Consent Agenda

**Commissioner Andrews motioned to approve the Consent Agenda. Commissioner Oliver seconded. Motion passed unanimously.**

## 8. Secretary/Treasurer's Report

5 Commissioner Hancik reported that revenue year to date is \$3.1 million, budget year to date is \$3.2 million, and the variance is under budget by about \$120,000. He reported that expenses year to date are \$2.3 million, budget year to date is \$2.6 million, and the variance is under budget by about \$270,000. He reported that the operating gain and profit year to date is about \$807,000, budget year to date is about \$655,000, and the variance is positive about \$152,000. He commented that cash year to date is slightly over \$23 million. Mr. Parish commented that  
10 Staff is still waiting on the Hertz bankruptcy to determine what is happening with their remaining balance. He commented that Allegiant has paid all expect a few dollars in badging fees, that there are three other people on the list that have paid in full since the list was released, and that receivables is doing well. He opined that the Airport currently looks better than most airports.

## 9. Liaison Reports

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20 a) **Punta Gorda City Council** – Commissioner Hancik commented that the City met yesterday and is in the process of rewriting their comprehensive plan and forming their base land development codes, which is a continuing process. He commented that Councilmember Miller spoke earlier, that he passed the pending legislation attempt on to the other City Council members, and that no action was able to be taken at that point in time. He opined that the City may be waiting to see how the Airport responds and commented that the City's last meeting was five-hours long. Commissioner Coppola  
25 inquired if the City's meetings are televised. Mr. Parish commented that they are streamed to Facebook live.

b) **Board of County Commissioners** – Commissioner Andrews had nothing to report.

30 c) **Metropolitan Planning Organization/Economic Development** – Chair Herston commented that he missed his first MPOAC meeting in Orlando and apologized to the Board. He commented that he did attend a joint MPO meeting with Sarasota/Manatee MPO and opined that the biggest discussions were possible new interchanges and the effects of the gas tax for electric cars. He commented that he has been sending out the MPOAC weekly  
35 legislative update to the Board. He commented that he has a joint meeting with Lee County and the City of Cape Coral.

40 d) **Community** – Commissioner Coppola commented that Covid has cancelled a lot of meetings although she did attend a Republican Executive Club meeting where a new Board was elected. She commented that her other meetings have been by phone as the Cultural Center where they normally meet has been closed. She commented that the Women's Luncheon was cancelled this month. She opined that there is not much happening due to Covid and commented that if anyone has any suggestions for her, she will be happy to entertain them.

45 e) **State Legislation** – Commissioner Oliver commented that on February 23 at 9:00 a.m. the Legislative Delegation will be holding a Zoom meeting to discuss whether to change the way Airport Commissioners are elected from individual districts to at-large within Charlotte County. She opined that the citizens who spoke today should attend that meeting to make

their thoughts heard before the Legislative Delegation as they are the ones who vote and decide how the Board is elected, much like the Charter Review Commission determines how the County Commissioners are elected and their districts. She commented that she believes the link may have been included in the packets and that she does not want to go too far into the matter as she feels it will be discussed later. She commented that Cynthia Beckett can be emailed with questions or for the direct link. She commented that she would like to defer to Mr. Parish for any statewide, aviation, or Airport Council updates. Mr. Parish commented that he missed the Florida Airport Council (FAC) meeting this week due to another meeting and that he was provided updates. He commented that one big push is to try to get transportation workers in the next round of vaccinations and that the federal mask mandate is impacting employees, specifically ones on the curb and in the field that are in the heat all day. He commented that there is very little wiggle room in the mandate based upon the TSA's requirements as it says if you are on Airport, not in the terminal or on the airfield, but on Airport, which is defined as any property the Authority owns, you must be wearing a mask unless actively drinking or eating. He commented that you must also wear the mask between sips and bites. He commented that the Airport is passing out mask and is not in the enforcement area but instead the information area to inform passengers to wear them. He commented that the TSA is actively pursuing violators and has not had any active pursuits or cases within the Airport's Federal Security Director's area. He commented that other airports in the local vicinity are taking a relatively soft approach on the matter. He commented that he was on a call with about 150 other airport directors, that it was asked if the mandate has solved the issue with people wearing mask in the terminal, and that everyone who spoke to answer said there was not a problem as it was already required, and individuals were previously complying. He opined that the mask mandate is a solution without a problem and that the mandate says you must wear your mask even when social distancing. He commented that it was asked if one must wear a mask when 4,000 feet from the terminal, inside of their office with the door shut, and that the answer was of course. He commented that the issue is not a state legislative issue but an issue with the state that is resulting in trying to get Airport workers immunized as soon as possible. Commissioner Hancik commented that he noticed Commissioner Deutsch appears to want to talk. Commissioner Deutsch commented that the County Commission held their annual strategic planning meeting and that the brief feeling on it is that the County is doing amazingly well. He commented that the Commission had an unrealistic goal to try to provide 3,000 workforce affordable housing units within the community, that the housing must be subsidized somehow, and that the numbers will not work with the inflation that is taking place within the construction and real estate industries. He commented that new housing is going up every week or two in price by \$5,000 to \$10,000, realtors are selling most of their listing within two weeks, and that the County has decided 1,000 units might be a more realistic goal. He commented that he believes today was the last day of the County's Request for Proposals for housing on the Barkman property and that the MPO has a coordinated effort to put a new interchange between Kings Highway and Toledo Blade, potentially using part of the Barkman property for the project. He commented that the interchange is about 10 years out although the County's population increase may speed the process up. He commented that the County was surprised to hear that the Airport made a request to the legislator to change any legislation as they did not hear anything about it, and they were not included on the decision. Commissioner Hancik commented that the Board did not request the change. Commissioner Deutsch commented that there was disappointment expressed that the legislator invites people to participate but the meeting will be held at the same time as the County Commission meeting. Chair Herston commented that the Board did not

propose to change any legislation pertaining to the Airport Authority and that it has originated elsewhere. Commissioner Deutsch commented that there was a question raised as to why it was being proposed and who did so. Chair Herston commented that it was not the Board who requested or proposed the change. Commissioner Coppola commented that it was a surprise. Commissioner Deutsch opined that the County and Airport work well together and that it serves the County well. Chair Herston inquired if Commissioner Deutsch would like to add anything to the mask conversation. Commissioner Deutsch commented that the County is doing everything they can to get the shots out, that it is going well, and it is being accelerated. He commented that about 20% have received shots, that some are receiving reactions, that the positive case numbers are reducing, and that he wanted to make it known that the problem in the County was not the amount of hospital beds but instead the amount of hospital staff to care for those admitted patients. He commented that the County's hurricane preparation work allowed the County to have a distribution center with water, mask, and gowns within 24 hours of the emergency Covid situation starting. He commented that the County is working to get back to as close to normal as possible by late spring or early summer. Mr. Parish commented that regarding the state legislative agenda, the aviation work program appears to be off the table for budget cuts or increases as the Governor's proposal keeps it flat over the next year and that there is an increase in the allocation of space versus air, which FAC is working to get back into airports. He commented that there is not currently an attack on the fuel tax and that FAC's Environmental Committee has had legislation filed for best management practices (BMP) for the use of diesel exhaust fluid which will be a counter bill to the bill filed last year that does not do anything to eliminate the potential contamination, just puts the liability on the airport instead of the fueler. He commented that the Airport is also the fueler although in most cases the airport and fueler are separate and that it is a BMP instead of a statutory fine. He commented that there are a couple of County's that have decided that the way the Government sets up exemptions for aviation uses in property taxes does not apply to them and have begun taxing aviation users. He commented that Hillsborough County Airport Authority has been fighting the matter, that they won their fast case but lost their appeal and that they are on their second appeal now. He commented that FAC is trying to have a few words changed in state law that would eliminate any confusion with the tax office and that if you are a tenant in a long-term lease you do not pay property tax if you are an aviation user. He commented that outside of the fence, property taxes are still due and that changing the law would be a significant increase to a lot of aviation tenants. He commented that there is PFAS legislation that would provide for third-party cleanup for PFAS claims, that the FAA is required to come up with a solution or alternate to the PFAS that is used in airport firefighting foam, that the FAA has indicated that they will not meet the legislative deadline this year, and that the FAA is about eight months behind on their testing. He commented that there is no alternative to the PFAS foam at this point so the Airport will continue using it and that FAC is continuing to support some Covid liability laws so that if someone feels they received Covid from the terminal, the Airport would not be liable. He commented that there are some other professional occupation reviews that are being monitored and that the aircraft sales tax is not likely to go away this year. He commented that he will send the Board weekly updates once things really start to move. Commissioner Coppola commented that she has read the PFAS firefighting foam is not a good thing to be using and inquired if the formula is supposed to be changed. Mr. Parish commented that there is a long-chain and short-chain PFAS, that the long-chain is bad, that it has not been used for years at the Airport, and that the Airport currently uses the short-chain PFAS. He commented that the short-chain PFAS is still a forever chemical meaning that once it gets into the water or in

5 your body, it is there permanently and is hard to get rid of. He commented that the idea is to get rid of it in aircraft firefighting foam although it is still in Styrofoam, Teflon, and a lot of other everyday items. He commented that getting PFAS out of the firefighting foam is only one topic, that the Airport is a point source meaning that when an aircraft is sprayed down, it becomes a contamination. He commented that the Airport now requires that all soil be removed and tested for PFAS and then moved to a landfill, which does not really get rid of it. He opined that it is a great idea to get rid of PFAS and commented that it is not used in Europe as there is an approved alternative. Chair Herston opined that maybe the Airport should pay to take the soil to a hazardous waste dump. Mr. Parish commented that the person who caused the fire would be responsible for moving the soil. He commented that the problem will be what to do with the PFAS that is sitting around as it is impossible to get rid of.

## 10. Attorney's Report

15 Attorney Carr commented that he was requested to work on a new ramp lease to match the new T-hangar lease, that some work has been done on the residual land acquisition, that he has not heard anything from Gulf Contours after the last meeting, and that he is unsure of what, if anything, they intend to do. He opined that it was a surprise to everyone to find a small notice in the newspaper on Tuesday that the Legislation Delegation is attempting to change the Authority's Enabling Legislation. He commented that no one has indicated to him that there was any pre-knowledge that the meeting would be happening as a Commissioner or Airport lobbyist. He commented that he has spent the last two days answering many questions and researching issues related to local bills as to how the matter is occurring in case there are questions today regarding the matter.

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## 11. CEO's Report

30 a) **CTC Update** – Mr. Parish commented that Ms. Bennett is stuck in Nashville due to the snow and sleet and instead sent another representative to provide an update. Mr. Nowell, the Program Manager for the A&P program, commented that the School Board is currently in the final stages of moving into the hangar, that the parking lot has been completed, and that he would like to thank his District Staff and the Airport Staff, especially Kaley, for their support and help. He commented that the parking lot and modular are finished, the two classrooms are fully furnished, and that he is waiting on the Smart Board's and the associated training to come in. He commented that he would like to thank the FBO for assisting with moving the School Board's aircraft from the T-hangars to the current location and that Mr. Hafenbreidel was instrumental with the process. He commented that a soft walkthrough is scheduled for March 8th with the Superintendent and School Board, that the hangar floors are being painted today, and that the electricians have completed all the electrical updates and are now waiting for their Staff to move equipment into specific locations so that the equipment can be connected electrically and be ready for the walkthrough. He commented that the FAA is scheduled for their final walkthrough shortly after March 8<sup>th</sup>. He commented that once everything is moved into the painted area, he will be able to move the rest of the equipment from the school and into the hangar to be ready for the grand opening, which has been postponed until later in the year to involve the students and their parents. He commented that they are currently marketing to the students in the high schools and that a feeder program will be implemented, which is an aviation maintenance assemblers' program for the 10<sup>th</sup> and 11<sup>th</sup> graders to be introduced to the aviation industry and spark their interest in becoming A&P mechanics in their senior year.

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5 He commented that he is finalizing a contract with a local marketing firm to do some digital  
marketing for the program, which is in the final stages. He commented that he is also  
working with Dr. Rath at Florida SouthWestern State College (FSW) to acquire an  
articulation agreement, which will provide 60-hours of college credit from FSW to the A&P  
10 students when they complete their certificate. He commented that there has been a lot of  
input received from the Advisory Board Members, which are aviation companies in  
Charlotte County, that has been superlative in providing guidance, suggestions, and  
assistance with any marketing needs. He commented that donations have been received  
which include a Pratt & Whitney high-bypass turbo fan engine coming from Brazil and two  
15 R-1820 radial engines from Miami that have already been acquired. He commented that he  
has hired two A&P instructors, both of which hold inspection authorization (IA)  
certifications, and that he is interviewing another instructor on Monday for the assembly  
classes that will be to the 10<sup>th</sup> and 11<sup>th</sup> graders. He commented that he would like to thank  
the Board for allowing the program to happen and become established at the Airport and  
that the School Board is looking forward to providing the needed employment opportunities  
for the students. Commissioner Coppola opined that it was an excellent presentation.  
Commissioner Oliver thanked Mr. Nowell for coming and inquired as to what the  
20 anticipated enrollment will be for the first year and moving forward. Mr. Nowell  
commented that he anticipates approximately 100 students in the program due to the limit  
by the FAA due to the application process and requirements and that as the program grows  
and the powerplant certification is added, which is expected this summer, another 50  
students can be added for a potential total of 150 students. Commissioner Oliver opined that  
the school will be transformative for the community and the students. Mr. Nowell  
commented that the School Board is really excited about it as well.

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b) **Development Update** – Mr. Parish reported that there is a scope and fee in the Agenda  
packet today to add the box hangars to the T-hangar design. He commented that an inline  
baggage system scope and fee will be on the Agenda next month, that the Airport will do  
the design with TSA paying 95% and the Airport paying 5%, that it will allow the design  
30 of the next phase of the terminal for the inline baggage system, and that the second part will  
be the actual construction, which would be a combination of TSA and PFC funds, which is  
in the PFC application. He commented that a design-build package is currently being  
assembled for the FBO hangar, which Staff hopes to have out soon. He commented that  
PFC application three is on today's Agenda as a Resolution to approve and submit the  
35 application to the FAA, that Staff has had multiple meetings with the FAA and the  
consultant, and that it follows the Master Plan almost identically. He commented that  
runway 4-22 is currently in design but on hold pending some runway safety area (RSA)  
grading issues, which was brought up by Staff at the beginning of the project with a received  
response from the FAA not to worry about it, and that the FAA is now asking for the Airport  
40 to submit a modification to standards and a benefit cost analysis on the alternative. He  
commented that the design will still be completed this year, the grant will still be received  
this year, and that it will stay on schedule. He commented that the construction for the  
replacement and expansion of hangar 207 and the new 600 series hangar is in design and  
scheduled for advertising in March. He commented that the roadway network  
45 improvements are still on hold, that they are designed, and Staff is looking for funding  
through PFC application three. He commented that the RPZ fencing on runway 4-22 is close  
to completion, the long-term parking lot is under construction and expected to be completed  
by the end of next month, the new general aviation center taxiway and taxilanes are under  
construction with clearing and grubbing, and the building for the general aviation center

5 itself is in permitting with the County with construction scheduled to begin next month and  
be complete in November. He commented that the administration building expansion is  
being reviewed by the building department and that Woodlawn Drive is on the new road,  
with the old road being taken out and drainage improvements being completed before the  
10 final asphalt course is added. He commented that the finalization of Woodlawn Drive will  
join the close out activities of runway 15-33. Chair Herston inquired if pertaining to the  
grading issue on runway 4-22, if the Airport is in FEMA flood zone x. Mr. Parish  
commented that the majority of the Airport is in zone x and that the problem is the FAA  
requires a specific grade maximum and minimum within the RSA. Chair Herston inquired  
15 as to what the grade is related to. Mr. Parish commented the centerline of the runway and  
that the centerline of the runway goes down, the edges go out, and that from that point, the  
RSA has to be graded at a certain percentage. He commented that the problem is if the RSA  
is graded to that percentage, about two feet will have to be cut, which will affect the water  
table that is six inches below existing grade and downstream piping. He commented that if  
20 the ditch is lowered two feet, none of the inverts work downstream. He commented that  
raising the runway one foot is about \$22 million additional as it effects the runway 15-33  
tie in and all the taxiway tie ins. He commented that the Airport has had its current grading  
for 72 years with no issues, that it is flatter than the FAA requires, and that the FAA's  
concern is that the water is not removed fast enough although it is not really an issue at the  
25 Airport as the water cannot be removed fast enough regardless of what is done. Chair  
Herston inquired as to what the approximate centerline elevation is. Mr. Parish commented  
that it is about 23 feet. Chair Herston opined that the runway is approximately one of the  
highest elevations in the County. Mr. Parish commented that except for the landfill, the  
Airport is the highest elevation in the County. Chair Herston inquired as to Mr. Parish's  
30 opinion to the solution to the argument. Mr. Parish commented that the solution is for the  
Airport to make the argument that it is expensive to meet the standard without raising the  
runway and with raising the runway and that the Airport has been operating for 76 years  
without any problems with a less than 1% grade. He commented that the FAA decided a  
few years ago that they will not issue modifications to standards for RSA grading. He  
commented that Staff went to the FAA with the information on the RSA, in which they said  
they will not issue a modification and asked for the plans. He commented that when Staff  
presented the plans, the FAA said to complete a modification to standards request and that  
the FAA has indicated that they will review and approve the modification quickly.

35 c) **Marketing Update** – Mrs. Miller commented that she is working with a consultant from  
Gravina, Smith, Matte & Arnold to create an annual summary in conjunction with the State  
of the Airport report to serve as a pictorial narrative that recaps the last year that can be  
shared with the public and stakeholders. She commented that the title will be View from  
40 the Tower, which was a suggestion made by Chair Herston, and that it is a great way to  
have a high-level perspective to review the highlights from the past year. She commented  
that she will provide the Board with the final version before it is shared publicly, that there  
will be a column in the Charlotte Sun newspaper from Chair Herston to introduce it to the  
public, and that she will take printed request. Chair Herston commented that from a phone  
45 call two weeks ago to today, it is amazing. Commissioner Oliver commented that it is  
phenomenal and thanked Mrs. Miller for putting the summary together as it will be a tool  
to use to publicize the Airport and the great things that are happening. Commissioner  
Andrews commented that it is fantastic, and a job well done. Commissioner Coppola  
inquired as to who does the photography. Mrs. Miller commented that a lot of the photos  
were taken by Mrs. Paglialunga.



5 Mr. Parish commented that he did forget to announce that the FDOT, through the FAA, has  
come out with a second round of Covid relief for airports, with a third round expected. He  
commented that earlier this week he received two prepopulated grant applications that he  
signed, that once the grants are received the Board will have to approve them, and that the  
10 first grant was for a little over \$4 million for continued expenses with the second one for a  
little under \$200,000 for terminal tenant relief. He commented that a program or process  
will have to be put together to determine how the money is distributed and that he is still  
awaiting rules from the FAA for that portion of the funds. He commented that the \$4 million  
15 that he mentioned will go into an expense reimbursement account like the existing grant  
and that if the Airport can continue to be profitable through the pandemic, the money will  
eventually go into the reserve account to be used on other projects. He commented that one  
of the reasons Staff is pushing forward with the five-unit hangars and FBO gang hanger is  
the additional funding being received to cover expenses. He commented that he is working  
with the Federal Affairs Committee with FAC and ACI on the third phase to ensure airports  
are not left out. He commented that the next package currently has \$8 billion for airports  
within it.

20 **d) Aviation Report** – Mr. Mallard commented that January was the Airports third highest  
month since the pandemic started in April, that there is still a decline in the northeast and  
Canadian border cities, and that the Midwest remains strong. He commented that  
Baltimore/Washington service will begin on May 27<sup>th</sup> every Thursday through Sunday and  
that Allegiant just announced their Rapid City, South Dakota flights will start June 4<sup>th</sup>  
25 through August 16<sup>th</sup> on Friday's and Tuesday's. He reported on passenger counts, fuel sales  
and gallons pumped, aircraft ops, and hangar vacancies. He commented that Allegiant is  
expecting their system to have a 20% increase through 2021 and opined that they are one  
of the best airlines to be involved with this year and next year. Mr. Parish commented that  
he received a 2020 review this morning by Slack Johnston & Magenheimer of commercial  
airports and aviation in Florida, which he will send to the Board. He commented that the  
30 report shows how the Airport was minimally impacted compared to other airports, that there  
is a table that shows the percentage of passengers per month from the previous year, and  
that the Airport is the highest every month with the exception of two months. He commented  
that there is a lot of bad news in the aviation market, that the Airport continues to be slightly  
better than most, and that he has to thank commercial and general aviation traffic. He  
35 inquired if Mr. Mallard has the number of jet traffic by Allegiant versus general aviation.  
Mr. Mallard commented that as of last week, from the first of the year, there have been  
1,333 total operations from Allegiant and 690 business aircraft. Mr. Parish opined that  
Charlotte County is again seeing the boom that was seen after Hurricane Charley and that  
he hopes it continues more than a few years this time before pulling back.

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## 12. Old Business

## 13. New Business

45 **a) Resolution 2021-01 for Continuation of a Passenger Facility Charge (PFC)** – Mr. Parish  
commented that this Resolution is for PFC application number three, which will amend  
application two and submit application three, and is a continuation of the \$4.50 level. He  
commented that all projects were included within the pre-application that was sent out and  
that they follow the master plan. **Commissioner Andrews motioned to approve**

**Resolution 2021-01 as presented. Commissioner Hancik seconded. Motion passed unanimously.**

- 5           **b) Board Room Audiovisual Contract** – Mr. Parish commented that this contract will update all the audiovisual in the Board Room, that it was part of the budgetary process as part of the capital improvements for this year, and that he would like to have the Board’s approval. He commented that the audio will be upgraded and visual will be added to the facility and that the quote came in slightly under the proposed fiscal budget for the year. Commissioner Oliver confirmed with Mr. Parish that the update will allow the Board Meeting’s to be  
10           livedreamed for the public. **Commissioner Oliver motioned to approve the audiovisual contract with DB Sound System, LLC as presented. Commissioner Andrews seconded. Motion passed unanimously.**
- 15           **c) Outdoor LED Monument Signs & Installation Contract Award** – Mr. Parish commented that the pricing is on the yellow sheet of the Agenda and that it is for two signs with one at the four-way stop outside of the Administration Building and the other at the new general aviation center. He commented that they will be monument signs with the LED signs included in the sign itself and that i2 Visual, Inc. was the low bidder at \$48,125. He commented that this project was included within the annual budget as part of capital  
20           improvements for this year and that it came in slightly under budget. Chair Herston inquired if the LED monument is a television screen. Mr. Parish commented that it is a large television screen, but the pieces come out for easy replacement of old pixels. **Commissioner Hancik motioned to approve CEO Parish to enter into an agreement with i2 Visual, Inc. in the amount of \$48, 125. Commissioner Oliver seconded. Motion passed unanimously.**  
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- 30           **d) Amendment to Agreement for Design of 50’ x 50’ Hangars** – Mr. Parish commented that this will be amendment two to the AECOM supplemental agreement three, which was for the design of new T-hangars and box hangars. He commented that he would like to add the 50’ by 50’ hangars to that as they are across the taxiway from the other two. He commented that AECOM believes they can meet the time frame and that a lot of the preliminary work has already been completed. He opined that the most efficient way to complete the task would be to let AECOM finish out the addition as part of their initial project. Chair Herston inquired if the \$75,000 provides the building plans for submission to the Building  
35           Department. Mr. Parish commented that it provides the site development plans as the buildings are bid with contractor design. Chair Herston commented that within Mr. Bayne’s proposal, FDEP permitting is listed if necessary and that on the last page, it says that FDEP is not included in his contract. Mr. Parish commented that FDEP permitting should not be needed on this project. Commissioner Hancik inquired if these hangars are part of the design-build project. Mr. Parish commented that this part was decided not to go design-  
40           build on as it is faster to do design-bid-build as AECOM is already in the process. Commissioner Hancik opined that it was a good idea to move the hangars north of the T-hangars to reduce the cost and inquired if there is any flexibility in the size. Mr. Parish commented that there is flexibility. Mr. Mallard commented that there are 13 total  
45           individuals from the hangar waitlist requesting larger hangars. Mr. Parish commented that all aircraft on the waitlist requesting larger hangars will fit in the 50’ by 50’ hangars and that there will still be four 60’ by 60’ hangars available. He commented that Staff will work with the potential tenants once pricing is worked out. Commissioner Hancik commented that he cannot recall the standard on certain aircraft and opined that the Airport does not

5 want to cut itself short. Mr. Parish commented that the hangars will fit all the ADG Class 1  
aircraft that are currently on the hangar waitlist. Commissioner Hancik opined that the  
tenants with RV aircraft will likely double or triple up in the larger hangars. He commented  
that he is unsure if there is any cost benefit in relation to the doors as it is the most expensive  
part of the building. Mr. Parish commented that there is room in the project sketch for 10  
units and that if there is a need to have 60' by 50' units, four of those size units can be added  
instead of five 50' by 50' units. Commissioner Hancik commented that it was a long time  
coming and great to see them getting done. Mr. Parish commented that the CARES Grant  
10 funding provided the additional capital necessary within reserve accounts to move the  
projects up. Commissioner Hancik commented that he knows it would have been difficult  
to receive funding for the hangars. **Commissioner Hancik motioned to approve  
Amendment number two to Supplemental Agreement number three as presented.  
Commissioner Andrews seconded. Motion passed unanimously.**

15 e) **Board Packets** – Commissioner Oliver commented that she understands that she is the first  
new Commissioner in several years, that she has a slightly different background as she  
is served on state and local government Boards, and that she has seen things done in different  
ways. She commented that she made a recommendation and request to Mr. Parish pursuant  
to Article 5, Section 3 of the Authority's Bylaws to include additional information within  
20 the Board packets that had been emailed to the Commissioners directly that she found very  
helpful and was the basis for a lot of her decisions. She opined that it would help to have  
the information within the Board packets for transparency and Board organization. She  
commented that she is the only Board member who brings her own computer and that she  
has no problem going back and looking through her emails although it is easier and more  
25 efficient when all materials are included within the Board packet. She commented that she  
sent an email to Mr. Parish making the recommendation, that she understands Mr. Parish  
approved of the recommendation, and opined that since it is administrative in nature, there  
is not anything for the Board to vote on, but she wanted to put it out there for everyone's  
30 knowledge that she had made the request. She opined that she usually has a pretty good idea  
when something is going to be controversial and that she was taken aback by some emails  
received, not from Mr. Parish. She commented that she received an email that said her  
individual preference was noted not to receive direct email from the individual and that the  
individual would discontinue emailing information to her directly. She commented that she  
would like to clarify that she never requested to not receive direct emails from anyone but  
35 rather requested to include the information within the Board packet for the sake of the  
public. She commented that she would just like to ensure that she will still be receiving all  
information as a dually elected official that every other Board member gets and that it will  
not be withheld. She commented that Staff works hard, that the Board packets are really  
good and in depth, and that it was just a suggestion to add a little more for transparencies  
40 sake. Chair Herston commented that within the string of emails his name was mentioned  
and that he did not realize he was creating a firestorm. He commented that he is usually a  
little late at reading his Agenda packet due to his workload, that he requested Attorney Carr  
provide additional information, which he did and copied everyone. He commented that he  
will take the blame for the late request and that within the email Commissioner Oliver  
45 commented that if there is disagreement with her request that Attorney and independent  
contractor materials be included in the Board Agenda rather than emailed to the Board  
directly, that the matter should be addressed as a Board at the next meeting. He commented  
that the comment made by Commissioner Oliver is the subject matter for what is being said.  
Commissioner Hancik commented that when he came on the Board six years ago, the

Agenda was one page with one yellow page and that since Mr. Parish became CEO, the Board packets and information has been extensive. He commented that he also previously complained about the status of the Airports website, which was awful, and that Mrs. Miller has corrected it and made it professional. He commented that he is having trouble understanding what Commissioner Oliver is asking for. Commissioner Oliver commented that she agrees that the Board packets have become more thorough and helpful and that she can provide an example from the Board Workshop. She commented that at one point the Board was addressing the changes in the insurance policies and Attorney Carr was reading from a piece of paper that was an example that had been sent to the Board. She commented that she is not trying to put anyone on the spot or accuse anyone of anything, which is why she left it very generic as it is not as it applies to one person or not and that it is Mr. Parish's purview. She commented that as far as the Workshop, when Attorney Carr was reading from the policy, she found the information super helpful, that the document was sent as an email, and that she felt it would have been helpful if it had been included in the packet for the Workshop. She commented that she understands that Workshops are completely Board driven, resulting in a packet not usually given, and that she felt it would be very helpful to have that document on the record and available for the public to see in addition to Attorney Carr having the ability to say what he is referring to is on page 4 of the packet instead of just saying that he sent the document to the Board. She commented that she is not trying to accuse anyone of anything, that everyone does a great job, and that she just made a request for a little tweak. She commented that she was surprised by what happened thereafter as it was not her intent to accuse anyone of anything or to say that anyone was being unprofessional or not comprehensive as that could not be further from the truth. Commissioner Hancik opined that a Workshop is a little different as he views it as an open forum to discuss anything which means a lot of times there will not be advanced information available on a particular subject. He opined that there may need to be a definition as to how the Chair would like to handle a Workshop. Mr. Parish commented that he will do his best and that Workshops are difficult for Staff as there is not a lot of direction as most Board Agenda items are developed by Staff for the Board or are provided by Commissioners with a specific request. He commented that he understands and knows what to add, that there will always be times when supplemental information is requested and provided to the Board, and that Staff will do their best to supplement the Agenda packets on the Airport's website as that information goes out. Chair Herston opined that Mr. Parish and Staff do a great job and that it is difficult to cover everything although he is convinced that the Airport has one of the greatest Staff groups in the state. He commented that Commissioner Coppola likely remembers the previous Agenda packets that were received, and that the previous Attorney had no report for two years. Commissioner Coppola commented that when she has a question with the Agenda, she will call Mr. Parish to ask him for further information. Mr. Parish commented that as he did with this item, if he responds to a Board member, he will supplement that with a response to all Board members, so everyone is aware of the same information. He commented that he heard more information was requested during his time as Assistant Director, that he made supplementing the packets with as much information as possible one of his priorities, and that he will continue to do so as directed. Chair Herston commented that he is very appreciative that as the Agenda items are considered the Board can contact Attorney Carr as needed for his legal opinion. Commissioner Coppola commented that Attorney Carr also does a great job at answering questions and that she appreciates that. Commissioner Oliver commented that she believes this matter is taken care of as long as any information provided to the other Board members is also provided to her as she did not request to not receive emails. Attorney Carr commented that the reference is

made to the email received on February 5<sup>th</sup> from Commissioner Oliver where she says she does not want to receive material piece-meal and that he took that as Commissioner Oliver did not want to receive the material directly. He commented that if Commissioner Oliver is now of the opinion that she would like to receive his emails directly, he will include her on the emails. Commissioner Oliver opined that what she wants is for all the information that she needs, as a Board member, to make a decision on an Agenda item to be included in the Board packets. She commented that to the extent that the information is not being included in the Board packets, she would like Mr. Parish to ensure the information is included. She commented that when her dad was on the Airport Authority, the Board Attorney reported directed to the Board and that a change was made as Attorney Carr has informed her that he reports to Mr. Parish as the Authority Attorney. She commented that according to the Authority's Bylaws, she must go through Mr. Parish, which is where her confusion lies in who to contact regarding different matters. She commented that if there's background information needed to make a decision as a dually elected representative from Charlotte County, she would prefer to have that information in the Board packet. She commented that the preference is up to Mr. Parish to implement at his discretion as the Executive. Chair Herston commented that in reference to piece-meal, it would be wonderful if all information is received at the start however, as related to leases and sometimes proposals, materials do sometimes come in within the seven-day window period that the packets are released. He inquired if Commissioner Oliver would prefer to not have any type of piece-meal information. Commissioner Oliver commented that it is not what she would like. She commented that for example, with the Golf Contours lease, Attorney Carr did a great job of emailing her all the background information, and she simply requested that the information provided be included in the Board packet next time. She commented that if last minute items occur, like the photos of Gulf Contours that were not able to be taken until the last minute, that the information should be supplemented. She opined that if the Board is making decisions based upon the information provided by Attorney Carr, independent contractors, and engineers are providing, her preference is to include that information within the Board packet so that every member of the public has access to the same information without having to make a public records request. Attorney Carr commented that the specific document that Commissioner Oliver objected to receiving just before the meeting was a document requested just before the meeting. Commissioner Hancik opined that it is important to understand as far as the public is concerned that everything in the Board packet is available on the Airport's website so that anyone can view the documents available to the Board to aid in making a policy decision as opposed to a micromanagement or administrative decision. Chair Herston commented that in the past, if one Board member is insecure with the decision about to be made or if they feel that there is not enough information, the Board has always continued the conversation in honor of the one Board member request. He opined that he hopes the Board can continue that so that there is always transparency to the public. Mr. Parish commented that the matter can be continued if needed however Mr. Paul is on the phone and has an 11 AM meeting and would like to speak on the next Agenda item to provide a little explanation before the Board makes a decision. Chair Herston inquired if Commissioner Oliver is satisfied with this item. Commissioner Oliver commented that she is if she is assured that she is getting all the information that every other Board member is getting. Mr. Parish commented that Commissioner Oliver is receiving all the same information that he sends the rest of the Board. Chair Herston commented that he is aware of previous issues where some Commissioners will hit reply all to emails, which should not be occurring. Commissioner Andrews commented that he is very careful to ensure he is replying directly to the sender.

f) **CCAA 98-508 Legislative Change** – Mr. Parish commented that it was brought to his attention on Tuesday that on Monday a legal notice was published for a local Legislative Delegation meeting through Zoom with the only subject being an amendment to the Airport’s Enabling Legislation. He commented that he was unaware of the Delegation meeting, so he sent the information to the Board and through Attorney Carr’s research, the meeting items were received. He commented that he has been in contact with the Airport’s lobbyist who was also unaware of the meeting and that he would like to have Mr. Paul, who is in Tallahassee, speak for a moment. Mr. Paul commented that he is remotely monitoring and confirmed with Mr. Parish that he is broadcasting to the public. Mr. Paul commented that he reached out to Mr. Parish and wanted to be available in case there were any questions that he can answer although he opined that Mr. Parish has covered everything that he currently knows. Mr. Parish commented that he will let the Board lead the discussion as it is a political matter and not an administrative item. Mr. Paul commented that he was able to get his 10 a.m. meeting pushed to 11 a.m. for the Board meeting and that he will need to get off the call at that time. Mr. Parish commented that it is an attempt to change the Authority’s Enabling Legislation and that as it is in the political realm, he would prefer direction from the elected officials instead of Staff providing or presenting direction. He commented that Staff is ready to prepare any documents to send to the Legislative Delegation at the Board’s direction. Commissioner Hancik opined that it is interesting that it is a specific change to how the Airport Authority members are elected and that there is a greater concern or question as a state legislator is interfering with local government. He commented that he looks at the meeting as an end run to take another shot at the Airport Investment Partnership Program (AIPP). He commented that the change is very specific and will go into effect with the next election which is his and Commissioner Coppola’s term end. He opined that if the change goes into effect, certain organization can get their members to run while securing thousands of dollars of Republican dark money from Tallahassee to ensure those individuals are elected to hold a majority on the Board, resulting in the privatization question coming back up. He opined that he believes that is the reason for the proposed change, that the timing is interesting, that few from the public know of a Zoom meeting, and that the meeting date misses the City Council meetings and the County Commission meeting. He commented that neither organization has an opportunity to respond to the matter or create a formal resolution in response. He commented that he is in a position to put forward a Resolution to be delivered to the Legislative Delegation by Chair Herston objecting to the change while listing several reasons why to attempt to stop the change. He opined that it is interesting that there is continual pushing to privatize the Airport even though the Board voted it down, that it is not healthy, and that the proposed change was sneaky as no one came to the Board to ask an opinion. He opined that it is important for representation in Charlotte County to be via the districts so the Board cannot be stacked, and each district has a representative to give a cross section of the County. He commented that within his district there is a lot of aviation experience and retirees, more so than in Englewood. He commented that it could be an asset, but another asset is what it means to Charlotte County to have representation to the voters. He commented that if the people of Charlotte County are not happy with the way Airport Authority members or County Commissioners are elected with the residency required in the district, they should make the effort to pursue legislation through voting to have it changed. Mr. Parish commented that if it is desired to pass a Resolution that a document can be prepared, and an Emergency Meeting can be held on Monday, but it will need to be scheduled. Commissioner Hancik commented that if it is the Board’s direction to file an objective Resolution prior to the

meeting, he would like each Board member to look at the Resolution to add individual comments to it, although he feels Staff and Council have adequate capabilities. Commissioner Coppola opined that something is very wrong, that a full investigation needs to take place, and inquired if there is a state agency that can be hired to review the matter.

5 She commented that she has heard from the community that a recall may be coming for Representative Grant as the community did not send him to Tallahassee to take the Airport away from the individuals elected to the Board. She commented that she would like to know why Representative Grant would like to change things and how it started. She commented that Representative Grant did not ask his constituents if they wanted to make the change

10 and inquired who asked him to make the change. She commented that she would like all correspondence that Mr. Parish had with Representative Grant regarding the change. Mr. Parish commented that he has had no correspondence and that the first time he was aware of the matter was Tuesday when a Staff member provided him with the legal ad section of the paper, which he immediately took a photo of and sent to the Board. Commissioner Coppola opined that her impression of what is happening is that when the pandemic hit and the stock market started to sink, investors were losing money, and that those investors looked towards the Airport who was still profitable through the pandemic. She commented that she objected to the privatization proposal on several issues and that people come up to her when she displays her FlyPGD gear to tell her how great their experience was at the

20 Airport. She commented that the Airport has survived many things through great management, phenomenal employees, and a great relationship with the FAA. She opined that the proposed change is awful and that she hopes everyone within the community stands up and tells Representative Grant no. She commented that Representative Grant was not sent to Tallahassee to destroy the Airport through a hostile takeover and that she is very disappointed with Representative Grant. Commissioner Andrews commented that he is opposed to the change in the Enabling Legislation and that he cannot improve on what everyone has already said about the Airport pertaining to how its run, its value to the community, and how far it has come. He opined that to change the legislation would be a terrible mistake and that he opposes it completely. Commissioner Oliver opined that she

30 has no issue with the change and that she is unaware of any other elected body who gets to choose how they are elected. She commented that the County Commissioner does not get to say what their districts look like as they must go through a revision committee and that the School Board is the same way. She commented that it is very much within the Legislation Delegation's purview to bring the change up and opined that there has not been any accusation that the meeting has not gone through the proper channels. She opined that it is self-serving for Board members to say that they do not want to have to face anyone outside of their current district as individuals should be able to run for a position regardless of the district and that she is unsure of why the Board should be limited in terms of individuals with an interest and expertise in the Airport. She opined that all Airport Board members should be elected at-large as the only asset is the Airport which does not involved special projects across the County. She commented that if anyone feels there needs to be representation from all areas of the County it should be brought up and opined that it could be three large districts with one being west county, one mid-county, and one south/east county with two at-large. She opined that it is not within her purview to decide how she is

40 elected. Commissioner Hancik commented that as he understands it, the School Board members must reside within their district, which is the same as County Commissioners. He commented that everyone in the County gets to vote on those members and that the residency requirement within the district provides the representation across the Board. Commissioner Oliver commented that she agrees. Commissioner Hancik inquired why

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5 anyone should be able to run at-large. Commissioner Oliver opined that you would not want  
to have a County Commission elected totally at-large as they get to vote on matters that  
affect projects within their district. She commented that in the case of the Airport the Board  
is not particularly voting on things that affect different portions of the County as things like  
10 flight patterns are determined by the FAA. Commissioner Hancik opined that the Airport's  
physical location does not matter as it is the impact that the Airport has not only on Charlotte  
County but the air service area around the Airport. He opined that there is more to the  
proposed change as he feels it is an end run to go around to try to privatize the Airport to  
take the asset value and distribute it to wherever it is desired. Commissioner Coppola opined  
15 that is the investor thing where someone said let's look for businesses that are making a  
profit because the stock market is tanking and that it was offered to six other airports in the  
state that decided not to look at the matter. **Commissioner Hancik motioned to develop a  
Resolution in opposition of the legislative change and schedule and Emergency  
Meeting for Monday to approve the drafted Resolution. Commissioner Coppola  
seconded.** Chair Herston commented that he would like to speak in defense of  
Representative Grant as he received a call from Representative Grant about a week and a  
half ago who asked him how he felt about voting at-large for the Airport Authority. He  
commented that he told Representative Grant that he had no opinion at the time as he wanted  
to review the facts. He opined that it is the people's Airport and that it's more of a legislative  
20 or voting matter for the citizens. He opined that he believes all major voting districts fall  
under the County's five districts. Attorney Carr commented that he would like to note that  
the Airport's legislation says specifically that Airport's districts mimic exactly what the  
County Commission districts are and that he is unsure of the School Board. He commented  
that the purpose of the change is to make elections an at-large selection process.  
25 Commissioner Coppola opined that she does not think that is right as each individual was  
elected by the people from their district to serve the people in their district and the whole  
community. She commented that if someone would like to call a Commissioner and ask  
what is happening at the Airport, they should have a representative to call. She opined that  
equal representation is needed in each district for the Airport, County Commission, and the  
30 School Board. She commented that she does not understand the reason for the proposed  
change other than a profit motive for investors. Commissioner Andrews commented that  
when he sees things like this matter, he immediately starts researching. He commented that  
there are problems with voting at-large and that based on his research, he is not certain that  
the change is the right move. Commissioner Hancik requested a roll call vote. **Motion  
35 passed 4-1 with Commissioner Oliver voting no.** Attorney Carr commented that a time  
needs to be set for the meeting to publish proper notices. Chair Herston commented that the  
earlier the better for his schedule. Mrs. Paglialunga commented that the time frame desired  
for scheduling is a start time between 8:30 AM and 9:00 AM. Commissioner Andrews  
commented that he is fine with any time. Commissioner Oliver commented that she would  
40 prefer 9:00 AM as she has children to get to school. Commissioner Coppola inquired as to  
what the day is on Monday. Mr. Parish commented that it is February 22<sup>nd</sup>. Attorney Carr  
confirmed with the Board that an Emergency Meeting is being set for February 22<sup>nd</sup> at 9:00  
AM. Attorney Carr inquired if the drafted Resolution is to be circulated to the best ability  
45 prior to the meeting or if the Board would prefer to have it at the meeting. The Board agreed  
to have the drafted Resolution circulated prior to the meeting. Commissioner Hancik opined  
that he is surprised that Commissioner Oliver did not recuse herself from the vote due to  
her relationship with the author of the change. Commissioner Oliver opined that she is  
surprised anyone of the Board can vote on the matter as it directly affects the Board and the  
way it is voted in. She opined that if she is conflicted off the vote, that all Board members



are conflicted off as it involved the Board's own self-preservation in restricting the districts to make it easier for Board members to stay in office. Commissioner Coppola commented that she objects to Commissioner Oliver's remark.

5 **14. Commissioner's Comments**

Commissioner Andrews opined that everyone needs a break after the meeting.

10 Commissioner Oliver commented that since the last Board meeting, Don Lee, a long time Commissioner, passed away. She opined that the Board would be remise not to note the fact and that Mr. Parish sent the notice about a week after the last meeting. She commented that she appreciates his long service to the community and the Airport and opined that he did a lot to bring things to where they are now. She commented that she hopes he rest in peace.

15 Commissioner Coppola commented that Don Lee was a good friend of hers and that she is very sad that he has passed. She commented that he was very instrumental during Hurricane Charley to get everyone back on track and rebuild the Airport. She commented that he was a wonderful man and that she hopes he rest in peace.

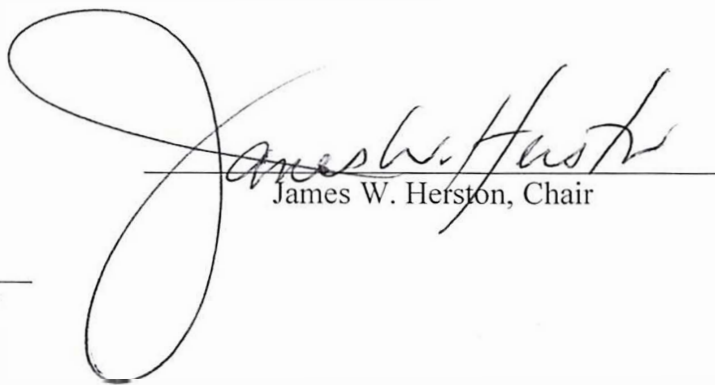
20 Commissioner Hancik commented that during a previous Workshop an item of discussion was Mr. Vasey's contract, which had no action taken on it, and that he would like the contract put on the next meeting Agenda for consideration as to what can be done with the contract. He commented that he brings that up as he was signing checks and came across a \$5,000 payment to Mr. Vasey. Chair Herston commented that the item can easily be added to Old Business.  
25 Commissioner Oliver requested that a memorandum be prepared with different choices that are available for Mr. Vasey's contract with the pros and cons of each approach. She commented that she would like the information as part of the Board packet to accompany the Agenda item.

30 Chair Herston thanked Commissioner Oliver for bringing up Don Lee, commented that he was so instrumental and that it is sad to think about. He commented that Staff does a great job and thanked Attorney Carr for his great expertise.

**15. Adjournment**

35 Meeting adjourned at 11:07 a.m.

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Robert D. Hancik, Secretary/Treasurer

  
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James W. Herston, Chair