



Charlotte County Airport Authority

Punta Gorda Airport

Robert D. Hancik Chair	James W. Herston Vice-Chair	Kathleen Coppola Secretary/ Treasurer	Vanessa Oliver Asst. Secretary/ Treasurer	Paul Andrews Commissioner	James W. Parish CEO	Darol Carr Authority Attorney
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Tuesday, March 22, 2022

9:00 A.M.

7375 Utilities Road, Building 313, Punta Gorda, FL

This meeting will be live-streamed and available for playback on the [Punta Gorda Airport's YouTube page](#).

Note: Streaming service is for listening purposes only. Anyone wishing to submit written citizens input should email Airport@FlyPGD.com with "Citizens Input" in the subject line prior to 8 AM the day of this meeting.

WORKSHOP 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. **Compatible Land Use** **Mr. Parish**
 - a. **Peter Kirsch, update on Land Use Regulations**
 - b. **Easements**
 - c. **FL Statue 333 Airport Zoning**
 - d. **Grant Assurances 21**
7. **Maintenance Building** **Mr. Parish**
 - a. **Size**
 - b. **Fleet Size**
 - c. **SF Bldg. Managed**
 - d. **SF Pavement Managed**
 - e. **Synergies of Ops/Maintenance Combo**
8. **CIP Update** **Mr. Parish**
 - a. **BIL Terminal**
 - b. **BIL Entitlement**
9. **Adjournment**