

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF EMERGENCY MEETING – AUGUST 31, 2022 – 9:00 A.M.

5 **1. Call to Order**

2. Invocation

 Commissioner Herston gave the invocation.

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3. Pledge of Allegiance

4. Roll Call

15 **Present:** Chair Hancik; Commissioners Coppola, and Oliver; Attorney Carr; CEO Parish; Mrs. McLaughlin; Mr. Duncan; and Mr. Laroche. **Others present:** Mr. Sutphin and others from the private sector. **Absent:** Commissioner Andrews.

20 **5. Citizen’s Input**

 There were no Citizens Comments offered.

6. Emergency Runway Crack Repair

25 Mr. Parish commented on the cracking of runway 1533. The runway is about two years old and did not expect this to happen. There is shifting in the pavement, and I have hired a forensic analysis firm to review the runway as well as a third-party engineering firm to go over all the data. There is a seven-day period where there’s no traffic on the runway. This repair is a 1500 ton, seven thousand square yards of milling, four inches deep with two, two-inch lifts. I’m requesting approval for not to exceed \$500,000, that will allow a \$25,000 buffer based on the estimates. Staff is monitoring the runway daily, but we continue to see shifting.

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Commissioner Herston motioned for the Board to approve the emergency crack repair on runway 1533 with a not to exceed repair amount of \$500,000 as presented by Mr. Parish. Commissioner Oliver second. Motion passed unanimously.

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7. Parking Lot Sealing and Striping

40 Mr. Parish commented on the original scope of work for the inbound lane and terminal curbside improvements after the bids and with the ongoing terminal study part of it was taken away. I feel it’s necessary to do the crosswalk improvements as well as seal and repaint. The contractor quoted \$56,015 and I’d like to get approval to get this work completed during the shutdown. This will be for the short-term parking and the lanes in and out of the terminal. **Commissioner Herston motioned for the Board to approve the lane reseal and recoating in the amount of \$56,015. Commissioner Oliver second. Motion passed unanimously.**

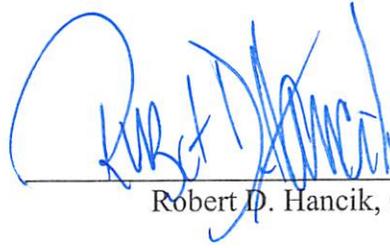
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8. Adjournment

The Meeting adjourned at 9:08 A.M.

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Robert D. Hancik, Chair



Kathleen Coppola, Secretary/Treasurer

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