

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF EMERGENCY MEETING – AUGUST 03, 2023

5 **1. Call to Order**

2. Invocation

3. Pledge of Allegiance

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4. Roll Call

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Present: Chair Hancik; Commissioners Coppola, Andrews, and Oliver; Attorney Carr; CEO Parish; Mrs. McLaughlin; Mr. Clayton; Mr. Duncan; Mr. White; Mr. Rosenstein; Mr. Deyarmin; Mrs. Miller and Mr. Laroche. **Others present:** Mr. Revis; Councilmember Mr. Dryburgh; Mr. Piro; Mr. Baker; Ms. Luk and others from the private sector and a member of the press.
Absent: Commissioner Herston.

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5. Citizen's Input

There were no Citizens Comments offered.

6. Public Transportation Grant Agreement

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Mr. Parish commented on working with TSA and our designers for the last two years on the baggage handling system. Bids have been submitted and CCAA has selected a low bidder. D.O.T to fund 50 percent of the non-federal share which is our share. This grant is leftover money from this year's budget and D.O.T. will then end subsequent years fund. The additional monies to get us to 50 percent is the D.O.T's method is you can't start anything until you get this in place so we've been working with Tallahassee for the last two months. In talking to the CIS management, they're going through a lot of transitions and a lot of new staff, but we were very fortunate that they found this money for us. The airport needs act quickly to get this grant back to the D.O.T. The Board must accept the grant and the resolution. CCAA's recommendation is that the Board accept the grant agreement and in the amount of \$301,449 and adopt resolution 2023-05 and allow the CEO to execute the grant.

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Commissioner Andrews motioned for the Board to accept the FDOT Public Transportation Grant Agreement in the amount of \$301,449, adopt Resolution 2023-05 and CEO executes the FDOT Public Transportation Grant Agreement. Commissioner Oliver second the motion. Motion passed unanimously.

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7. Adjournment

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The Meeting adjourned at 9:56 A.M.

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Kathleen Coppola, Secretary/Treasurer


Robert D. Hancik, Chair