

# JOINT MEETING AGENDA



## Board of County Commissioners Charlotte County Airport Authority

COMMISSION CHAMBERS, ROOM 119  
18500 MURDOCK CIRCLE, PORT CHARLOTTE, FL 33948  
FEBRUARY 18, 2009

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### COUNTY COMMISSIONERS

Tricia Duffy, District 5, Chairman  
Dick Loftus, District 4, Vice-Chairman  
Bob Star, District 1  
Adam Cummings, District 2  
Robert Skidmore, District 3

### County Officials

Roger Baltz, County Administrator  
Janette S. Knowlton, County Attorney  
Barbara T. Scott, Clerk of the Circuit Court

### AIRPORT AUTHORITY

Pam Seay, District 1, Chairman  
Don Lee, District 2, Vice-Chairman  
Gary Stasko, District 3  
Kathleen Coppola, District 4  
James Herston, District 5

### Executive Director

Gary Quill  
**Attorney**  
Tom Garrard

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*NOTE: Anyone wishing to address the Authority/Commission on any agenda item may do so at the appropriate time during the meeting.*

### 2:00 p.m.            **CALL TO ORDER - Pledge of Allegiance**



- I.     Airport Overview Presentation
  
- II.    Authority/Commissioner Comments - Discussion