

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF FINAL BUDGET HEARING – SEPTEMBER 26, 2012 – 5:01 P.M.

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1. Call to Order

Chair Coppola read the meeting notice into the record.

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2. Invocation

Commissioner Herston gave the invocation.

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3. Pledge of Allegiance

4. Roll Call

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Present: Chair Coppola; Commissioners Herston, Lee and Seay; Executive Director Quill; Attorney Garrard; Assistant Director Parish; Mrs. Cauley; Mr. Coulter and Mrs. Schindler. **Others present:** Jim Kaletta. **Absent:** Commissioner Stasko.

5. Citizen's Input

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None.

6. Adopt Resolution #2012-05

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Mr. Quill read Resolution #2012-05 into the record (copy attached). **Commissioner Seay made the motion to adopt Resolution 2012-05. Commissioner Lee seconded. Motion passed unanimously.**

7. Adopt Final FY 2012/2013 Budget

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Commissioner Lee made the motion to adopt FY 2012/2013 Final Budget. Commissioner Seay seconded. Motion passed unanimously.

8. Adjournment

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Meeting adjourned at 5:04 p.m.

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Kathleen Coppola, Chair

Gary Stasko, Secretary/Treasurer