

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF TENTATIVE BUDGET HEARING - SEPTEMBER 11, 2013 – 5:01 P.M.

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1. Call to Order

2. Invocation

Commissioner Andrews gave the invocation.

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3. Pledge of Allegiance

4. Roll Call

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Present: Chair Herston; Commissioners Andrews, Coppola, Lee and Seay; Assistant Director Parish, Attorney Garrard and Mrs. Cauley.

Chair Herston read the meeting notice into the record (copy attached)

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5. Citizen's Input

6. Adopt 2013/2014 Tentative Budget

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Mr. Parish explained that there are no changes from the Budget Workshop. He commented that he has the graphs from the Budget Workshop if anyone would like to look at anything again. He commented that everyone has a copy of the budget in front of them. Commissioner Seay complimented staff in creating an appropriate and conservative budget for the Board. She complimented staff for their hard work in getting additional planes, even though staff is not the ones who say they will be here, but staff has created an environment that is encouraging to airlines and that is what makes this budget work. **Commissioner Lee made the motion to adopt the FY 2013/2014 Tentative Budget. Commissioner Seay seconded. Motion passed unanimously.**

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7. Citizen's Input

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8. Adjournment

Meeting adjourned at 5:05 p.m.

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Don Lee, Vice Chair

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Paul Andrews, Assistant Secretary/Treasurer