

**CHARLOTTE COUNTY AIRPORT AUTHORITY**

**MINUTES OF FINAL BUDGET HEARING - SEPTEMBER 25, 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. **Others present:** Jeannie Benjamin and Tyler Ezzi.

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

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**5. Citizen's Input**

**Tyler Ezzi, Florida International Air Show** – Thanked everyone for their consideration regarding the air show's request. He commented that they are working to make the 2014 air show doable around the airline traffic.

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**6. Adopt Resolution 2013-02**

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Mr. Quill read Resolution 2013-02 into the record (copy attached). **Commissioner Seay made the motion to adopt Resolution 2013-02. Commissioner Lee seconded. Motion passed unanimously.**

**7. Adopt FY 2013/2014 Final Budget**

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**Commissioner Seay made the motion to adopt the FY 2013/2014 Final Budget. Commissioner Lee seconded. Motion passed unanimously.**

**8. Citizen's Input**

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**9. Adjournment** - Meeting adjourned at 5:06 p.m.

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Don Lee, Vice Chair

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Paul Andrews, Assistant Secretary/Treasurer