

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF FINAL BUDGET HEARING

5

SEPTEMBER 18, 2014 – 5:01 P.M.

1. Call to order

10 Chair Lee read the meeting notice into the record (copy attached).

2. Invocation

Commissioner Herston gave the invocation.

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3. Pledge of Allegiance

4. Roll Call

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Present: Chair Lee; Commissioners Coppola, Herston and Seay; Executive Director Quill; Attorney Garrard; Assistant Executive Director Parish; Mrs. Cauley; Mr. Laroche and Mr. Mallard. **Others present:** Other people from the private sector and a member of the press. **Absent:** Commissioner Andrews.

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5. Citizen's Input

6. Adopt Resolution 2014-03

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Mr. Quill read Resolution 2014-03 (copy attached). **Commissioner Seay made the motion to adopt Resolution 2014-03 as read by Mr. Quill. Commissioner Herston seconded. Motion passed unanimously.**

7. Adopt FY 2014/2015 Budget

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Commissioner Seay made the motion to adopt the final budget FY 2014/2015 as presented. Commissioner Herston seconded. Motion passed unanimously.

8. Citizen's Input

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9. Adjournment - Meeting adjourned at 5:05 p.m.

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Don Lee, Chair

Kathleen Coppola, Secretary/Treasurer