

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF FINAL BUDGET HEARING

SEPTEMBER 27, 2011 – 5:01 P.M.

Call to Order

Reverend Sam Brooks gave the invocation.

Pledge of Allegiance

Roll Call

Present: Chair Stasko; Commissioners Coppola, Herston, Lee and Seay; Executive Director Quill; Assistant Director Parish; Mrs. Cauley; Mr. Coulter and Mr. Steele. **Others present:** Paul Andrews and Sam Brooks.

Chair Stasko read the meeting notice into the record.

There was no Citizen's Input.

Chair Stasko read Resolution 11-02 into the record. **Commissioner Seay made the motion to adopt resolution 11-02. Commissioner Lee seconded. Motion passed unanimously.**

Commissioner Lee made the motion to adopt the 2011/2012 Budget. Commissioner Seay seconded. Motion passed unanimously.

Meeting adjourned at 5:06 p.m.

Gary Stasko, Chair

Don Lee, Secretary/Treasurer