

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF FINAL BUDGET HEARING – SEPTEMBER 17, 2015 – 5:01 P.M.

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1. Call to Order

Chair Andrews read the meeting notice into the record.

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2. Invocation

Commissioner Herston gave the invocation.

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3. Pledged of Allegiance

4. Roll Call

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Present: Chair Andrews; Commissioners Coppola, Hancik, Herston and Seay; Executive Director Quill; Assistant Executive Director Parish; Mrs. Cauley; Ms. Desguin; Mr. Laroche and Mr. Mallard. **Others present:** Jim Kaletta, Vic Poitrias and a member of the press. **Absent:** Attorney Garrard.

6. Citizen's Input

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7. Adopt Budget Resolution 2015-05

Chair Andrews read Resolution 2015-05. **Commissioner Herston made the motion to adopt Resolution 2015-05. Commissioner Seay seconded. Motion passed unanimously.**

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8. Adopt FY 2015/2016 Final Budget

Commissioner Herston made the motion to adopt FY 2015/2016 Final Budget as presented. Commissioner Seay seconded. Motion passed unanimously.

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9. Citizen's Input

10. Adjournment - Meeting adjourned at 5:06 p.m.

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Paul Andrews, Chair

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Kathleen Coppola, Secretary/Treasurer