

**CHARLOTTE COUNTY AIRPORT AUTHORITY**

**MINUTES OF TENTATIVE BUDGET HEARING**

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**SEPTEMBER 15, 2016 – 5:01 P.M.**

**1. Call to Order**

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

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**2. Invocation**

Commissioner Herston gave the invocation.

**3. Pledge of Allegiance**

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**4. Roll Call**

**Present:** Chair Andrews; Commissioners Coppola, Hancik and Herston; Executive Director Quill; Attorney Garrard; Executive Director Parish; Mrs. Cauley; Ms. Desguin; Mrs. Smith and Ms. Straw. **Others present:** Mike Mapstone, Tyler Ezzi, Jamie Trudeau, Paul Piro and a member of the press. **Absent:** Commissioner Seay.

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**5. Citizen's Input**

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**6. FY 2016/2017 Tentative Budget**

Commissioner Hancik asked if there were any changes to the document. Mr. Quill commented that there were no changes from the workshop. Commissioner Hancik commented on having something in this budget to take care of the Florida International Air Show request. Commissioner Coppola asked about the float. Mr. Parish commented that he spoke with the Attorney and after explaining its use he was comfortable with the it. He explained that there is money in the budget to buy a new trailer and build a new float on top of it. There was further discussion on the float and parades. **Commissioner Herston made the motion to approve the FY 2016/2017 Tentative Budget dated September 15, 2016. Commissioner Coppola seconded. Motion passed unanimously.** Mr. Parish reminded the Board that the Final Budget Hearing will be on the 29<sup>th</sup>.

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**7. Citizen's Input**

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**Jamie Trudeau** – Thanked the Board for their support of the air show.

**8. Adjournment** - Meeting adjourned at 5:11 p.m.

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Paul Andrews, Chair

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Kathleen Coppola, Secretary/Treasurer