

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF BUDGET WORKSHOP – AUGUST 31, 2017 - 9:00 A.M.

5 **1. Call to Order**

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

10 **2. Invocation**

Commissioner Herston gave the invocation.

3. Pledge of Allegiance

15 **4. Roll Call**

20 **Present:** Chair Andrews; Commissioners Coppola, Hancik, Herston and Seay; CEO Parish, Attorney Carr, Mrs. Cauley, Ms. Desguin, Mr. Laroche, Mr. Mallard, Mr. Ridenour, Ms. Straw. **Others present:** Jim Kaletta; Steve Henriquez; Councilwoman Prafke; Commissioner Deutsch; Paul Piro; Mike Mapstone and other people from the private sector.

5. Citizen’s Input

25 **6. FY 2017/2018 Budget Presentation**

30 Mr. Parish went over the budget power point presentation (copy attached). He went over the budget numbers and some of the projects. Commissioner Hancik asked about the legal and professional services. Mr. Parish explained what it entailed. Commissioner Hancik asked for a breakdown of the airline expenses. Mr. Parish went over the list of expenses. Commissioner Herston asked about terminal capacity. Mr. Parish explained that Allegiant is adjusting their flights and will have limited growth in the next two years. He commented that the terminal should be good for a couple of years and the Master Plan shows the expansion if needed. Commissioner Herston asked about the FBO estimate. Mr. Parish

35 went over the numbers for the building, ramp and taxiways. He commented that there is water and sewer along Challenger Blvd. Commissioner Hancik commented on the capital improvement budget and if it is being considered to have someone build T-hangars. Mr. Parish commented that Mr. Ridenour is working on a RFP. Commissioner Hancik asked about Western Michigan University. Mr. Parish commented that the Development Agreement is being worked on. There was discussion on the storm water and outflow on Challenger. He commented that he will have staff send the Board a detail on the budget numbers and if they have any questions to come in and meet with staff. He commented on the numbers per enplanement. Commissioner Herston asked if there is any movement towards the Authority having their own fire protection. Mr. Parish commented that he and

40 Attorney Carr are still negotiating with the County on an Interlocal Agreement. Attorney Carr reported on when the agreement was sent to the County. Commissioner Hancik asked

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5 about revenue projections in the next three to five years. Mr. Parish commented that the Master Plan will have a capital budget. He went over some of the aspects of it and the new PFC application. There was further discussion on the Master Plan. There was discussion on the commerce park development, the work force availability, leasing land, rental car facility, parking lots and the IDA land. Mr. Parish commented on the advertisements in the terminal.

7. **Citizen's Input**

10 **8. Adjournment**

Meeting adjourned at 9:59 a.m.

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Paul Andrews, Chair

Kathleen Coppola, Secretary/Treasurer