

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF FINAL BUDGET HEARING – SEPTEMBER 29, 2016 – 5:01 P.M.

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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.

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3. Pledge of Allegiance

4. Roll Call

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Present: Chair Andrews; Commissioners Coppola, Hancik, Herston (arrived at 4:53 p.m.) and Seay; Executive Director Quill; Executive Director Parish; Mrs. Cauley; Mr. Laroche; Mr. Mallard and Ms. Straw. **Others present:** Steve Henriquez, Deborah Hancik, Debbie Quill and Mike Mapstone.

5. Citizen's Input

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6. Adopt Budget Resolution 2016-04

Mr. Quill read Resolution 2016-04 (copy attached). **Commissioner Seay made the motion to adopt Resolution 2016-04 as read. Commissioner Herston seconded. Motion passed unanimously.**

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7. Adopt FY 2016/2017 Final Budget

Commissioner Seay made the motion to adopt the 2016/2017 Final Budget. Commissioner Herston seconded. Motion passed unanimously.

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8. Citizen's Input

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

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Paul Andrews, Chair

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Kathleen Coppola, Secretary/Treasurer