

CHARLOTTE COUNTY AIRPORT AUTHORITY

MINUTES OF TENTATIVE BUDGET HEARING

5 **SEPTEMBER 15, 2017 – 5:01 P.M.**

1. Call to Order

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

10 **2. Invocation**

Commissioner Herston gave the invocation.

15 **3. Pledge of Allegiance**

4. Roll Call

20 **Present:** Chair Andrews; Commissioner Coppola, Hancik, Herston and Seay; CEO Parish; Attorney Carr; Mrs. Cauley; Ms. Desguin; Mr. Laroche; Mr. Mallard; Mr. Ridenour; Ms. Straw. **Others present:** Mike Mapstone.

5. Citizen's Input

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

30 Mr. Parish explained that the budget that is being presented is the same one that was presented at the budget workshop. **Commissioner Seay made the motion to approve the tentative budget as presented. Commissioner Herston seconded.** Commissioner Hancik commented that the spread sheet he received was better than the two pages of the budget and suggested giving the spread sheet in the future. He asked why there was no money in the budget for airline marketing for a new airline. Mr. Parish explained that marketing for a new airline is under marketing. There was discussion on salaries. Commissioner Hancik commented on the rental car expenses being an airline expense. Mr. Parish commented that if the Authority did not have the airline there would not be those expenses. Commissioner Hancik commented further on the rental cars. **Motion passed unanimously.**

7. Citizen's Input

40 **8. Adjournment-** Meeting adjourned at 5:14 p.m.

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Paul Andrews, Chair

Kathleen Coppola, Secretary/Treasurer