

**CHARLOTTE COUNTY AIRPORT AUTHORITY**

**MINUTES OF FINAL BUDGET HEARING**

**SEPTEMBER 27, 2017 – 5:01 P.M.**

**1. Call to Order**

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

**2. Invocation** - Commissioner Herston gave the invocation.

**3. Pledge of Allegiance**

**4. Roll Call**

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

**5. Citizen's Input**

**6. Adopt Budget Resolution 2017-05**

**Commissioner Herston made the motion to adopt Resolution 2017-05 as presented. Commissioner Seay seconded. Motion passed unanimously.**

**7. Adopt FY 2017/2018 Final Budget**

**Commissioner Herston made the motion to adopt the Final Budget. Commissioner Seay seconded. Motion passed unanimously.**

**8. Citizen's Input**

Mr. Parish explained that Attorney Carr did some research on the budget process and the Authority did not have to follow the procedure they have in the past. He explained that next year there will be a budget workshop before the August Board meeting, a hearing at the August Board meeting and adopt the budget at the September Board meeting. Attorney Carr explained why the process did not need to be followed when the taxing authority was lost.

**9. Adjournment** – Meeting adjourned at 5:06 p.m.

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Paul Andrews, Chair

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Kathleen Coppola, Secretary/Treasurer