

**NEW HANOVER COUNTY AIRPORT AUTHORITY  
SPECIAL MEETING  
June 11, 2020**

**CALL TO ORDER**

The New Hanover County Airport Authority held a Special Meeting for the purpose of reviewing public comment and voting on the proposed FY2021 Budget on Thursday, June 11, 2020, through special measures due to COVID19, consisting of a Zoom meeting for Authority members and ILM staff and a telephone conference bridge for public participation. Chairman Girardot called the meeting to order at 5:32 p.m.

Airport Authority members attending through Zoom were: Donna Girardot, Chairman; Thomas Wolfe, Vice Chairman; Harry Stovall, Secretary; Carter T. Lambeth, Spruill Thompson, and Julia Olson-Boseman. Also present through Zoom were Julie A. Wilsey, Airport Director; Robert Campbell, Finance Director; and Rose Davis, Executive Assistant. Authority member Lee Williams joined the meeting later.

The public was able to call into the ILM Conference Bridge to hear the meeting live but no one from the public was present by telephone. Public comments regarding the proposed FY2021 budget were accepted via email from May 7, 2020 through 5 pm, June 11, 2020.

Chairman Girardot noted that this meeting is being held in accordance with General Statute 166 A-19.24, wherein a public body may conduct any public hearing required or authorized by law during a remote meeting, and take action thereon, provided the public body allows for written comments on the subject of the public hearing to be submitted between publication of any required notice and 24 hours after the public hearing.

**PUBLIC COMMENTS REGARDING THE PROPOSED FY2021 BUDGET**

No public comments were received regarding the FY2021 budget.

Mr. Williams joined the meeting during the vote and participated in the vote.

**FINANCE & HUMAN RESOURCES**

Chairman Girardot recommended approval of FY2021 Budget of \$38,451,568 (\$8,605,900 Operating; \$29,845,668 Capital). Mr. Wolfe MOVED, SECONDED by Mr. Stovall to approve the FY2021 Budget as recommended. Vote was taken by roll call. Upon vote, the MOTION WAS APPROVED unanimously.

**ADJOURNMENT**

Mr. Lambeth MOVED, SECONDED by Mr. Wolfe to adjourn the meeting. There being no further business to come before the Board, Chairman Girardot adjourned the meeting at 5:35 pm.

Prepared by:  
Rose M. Davis

Respectfully Submitted:

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Harry W. Stovall, Secretary  
Date of Approval: July 8, 2020