

✓ Proposed 2011 Budget – 2nd Reading & Public Hearing

Nikki noted that the 2011 proposed budget information was included in the board package. She added that one addition was made since the previous presentation, which consisted of adding One Hundred Eighty Five Thousand Dollars (\$185,000) for payment to the City of Gary to help fund ARFF at the airport. She requested approval of the advertised budget in the amount of \$3,297,046 for the General Fund and \$5,393,607 for the Cumulative Building Fund.

John asked if a vote was taken to approve the \$185,000 request by the City of Gary or was it just automatically done.

Nikki responded that The Finance Committee met in discussion and decided to include the \$185,000 in the budget.

John inquired of Patrick should not the board, not only the Finance Committee, have been a part of the decision to include the \$185,000 in the budget.

Patrick stated that the budget was only at the 2nd reading/Public Comment point and certainly the board could have discussion relative to additions/corrections/deletions/etc...

Discussion ensued relative: finding funding sources for the \$185,000, the outcome if the board chose not to pick up the cost, and any other options available.

President Williams opened the floor for public comment relative the 2011 budget.

There were no comments.

Nikki requested approval of the 2011 advertised budget.

IT WAS MOVED AND SECONDED TO APPROVE THE 2ND READING OF THE 2011 BUDGET AS ADVERTISED.

ROLL CALL

Mr. Wilkerson	Aye	Mr. Amundson	Aye
Attorney Collins	Aye	Mr. Evans	No
Pastor Johnson	Aye	Mr. Cole	Aye
Mr. Williams	Aye		