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| **Capital Trust Authority, Inc.**  **Meeting of the Board of Directors** | | | | **Thursday, August 11, 2022**  **8:00AM.**  **315 Fairpoint Drive**  **Gulf Breeze, FL 32561** | |
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| **Meeting called by:** | | **Denis A. McKinnon, III** | **Type of meeting:** | **Regular** | |
| **Facilitator:** | | **Burt Snooks**  **Chairman** | **Note Taker:** | **Connie Beargie**  **Office Administrator** | |
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| **Attendees:** | | **Burt Snooks (Board Member), Bob Cleveland (Board Member), Chris Kemp (Board Member), Harry Wilder (Board Member), Tom Naile (Board Member), Kareem Spratling (Bond Counsel), Samantha Abell (City Manager), and Denis McKinnon (Executive Director).** | | | |
| **Please bring:** | | **Attached supplements** | | | |
| **Agenda** | | | | | |
| **Item: Description: Presenter:** | | | | | |
| **1.** | **Call to Order** | | | | **Burt Snooks** |
| **2.** | **June 16, 2022 Minutes** | | | | **Denis McKinnon, III** |
| **3.** | **Approval of FYE 9-30-2022 Budget** | | | | **Denis McKinnon, III** |
| **4.** | **Approval of FYE 9-30-2023 Budget** | | | | **Denis McKinnon, III** |
| **5.** | **Adjourn** | | | | **Burt Snooks** |