

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 19, 2013 at 5:01 p.m. at the Titusville - Cocoa Airport Authority Office at 355 Golden Knights Boulevard, Titusville, FL. The following members were present: Mr. Jerry Sansom, Chairman; Ms. Patricia Patch, Treasurer; Ms. Veronica Clifford, Secretary; Dr. Wasim Niazi; Mr. Jay Stalrit; Mr. Harry Carswell; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Timothy Pickles, Esq., Airport Attorney. Dr. David Hosley, Vice Chair was absent.

Call to Order

Mr. Sansom called the meeting to order and determined that a quorum was present.

Consideration of Tentative 2013-2014 Fiscal Year Budget

Mr. Powell briefly presented the proposed budget, stating that this was the second public hearing. Mr. Powell stated that there had been one small change in June and that the budget was balanced.

Mr. Sansom asked if the public would like to comment on the budget. Seeing none, he brought comment back to the Board for discussion.

Mr. Powell stated that Staff was looking at ways to save money and had looked at the cost of mailing coupon booklets to t-hangar tenants every year, which were close to \$2,000. Mr. Powell stated that the Board may want to consider eliminating that expense and also take into consideration the immense amount of time that it takes Staff to process. Mr. Sansom asked Mr. Powell to bring it back to the Board for recommendation.

Ms. Patch made a motion to approve the budget as presented. Dr. Niazi seconded. Mr. Sansom called the question. All voted aye. Motion passed unanimously.

Adjournment

Mr. Sansom adjourned the meeting at 5:08 p.m.

JERRY SANSOM, CHAIRMAN

VERONICA CLIFFORD, SECRETARY