

TITUSVILLE – COCOA AIRPORT AUTHORITY

A Special Meeting of the Titusville - Cocoa Airport Authority was held on August 3, 2011 at 8:30 a.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, Vice Chair/Treasurer; Ms. Veronica Clifford, Secretary; Dr. David L. Hosley; Mr. Al Elebash; Mr. Michael D. Powell, C.M., ACE, Executive Director; Mr. Timothy Pickles, Esq., Airport Attorney. Mr. Jay Stalrit and Dr. Wasim Niazi were absent.

Call to Order

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

Approval of the Agenda

Mr. Sansom asked if there were any changes or additions to the agenda. Seeing none Mr. Sansom called for a motion to approve. Ms. Patch made a motion to approve the agenda as presented. Dr. Hosley seconded. There were no objections. Motion passed.

Appearances - None**Presentations - None****Consent Agenda – None****Old Business – None****New Business****Item A – Discussion and Consideration of a Supplement to an FDOT Grant for the Ten Nested T-Hangar Project at Space Coast Regional Airport.**

Mr. Powell gave a brief overview of the item, stating that after the review with the City of Titusville, the project had incurred additional costs including water, sewer and everything associated with additional fire hydrants. Mr. Powell gave a brief history of the fire hydrant issue. Discussion continued.

Mr. Sansom called for a motion to approve. Ms. Clifford made the motion. Ms. Patch seconded. Discussion continued.

Mr. Powell discussed the fact that the water pressure in the new building was very low. Mr. Powell explained that the City of Titusville had dropped the amount of

water pressure very low, and Staff was looking into getting booster pumps to take care of Airport Authority Facilities. Discussion continued.

The Board and Mr. Powell discussed the issue of the Airport Authority becoming an independent permitting entity.

Mr. Sansom called that question. There were no objections. Motion passed.

Mr. Brian Pendleton from Airport Engineering stated that what he was forced to do on the first phase of the T-Hangar Project was to only do 1/3 of the water and doing all of the sewer, and in the future four of the five hangar buildings could offer toilet facilities to a tenant at a low cost. Discussion continued.

Adjournment

Mr. Sansom adjourned the meeting at 8:49 a.m.

JERRY SANSOM, CHAIRMAN

VERONICA CLIFFORD, SECRETARY