TITUSVILLE – COCOA AIRPORT AUTHORITY

The Budget Hearing of the Titusville - Cocoa Airport Authority was held on August 20, 2020 at 5:01 p.m. at the Titusville - Cocoa Airport Authority Office at 355 Golden Knights Boulevard, Titusville, FL and via video conference. The following members were present via video conference: Mr. Jerry Sansom, Chairman; Mr. John Craig, Vice Chairman; Mr. Harry Carswell, Treasurer; Mr. Al Voss; Mr. Donn Mount; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Adam Bird, Attorney. Mr. Al Elebash and Mr. Roger Molitor were absent.

Call to Order

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

Consideration of Tentative 2020-2021 Fiscal Year Budget

Mr. Powell briefly presented the proposed budget, stating that this was the first public hearing of two, and that this budget had been presented to the Board at the May, June and July meetings. Mr. Powell stated that the Airport has not asked for or received ad valorem taxes from the County. Discussion continued.

Mr. Craig asked about staff insurance, stating that he didn't see any allocated changes for health insurance for three years. Mr. Craig asked if the County was giving the Airport Authority the same rates. Ms. Campbell stated that for the last several cycles there had been a flat rate, and there were actually additional services that had improved. Discussion continued.

Mr. Powell stated that the Second Budget Hearing would be on Thursday, September 17th.

Mr. Sansom asked if the public would like to comment on the budget. Seeing no public comment Mr. Sansom brought the budget back to the Board.

Adjournment

Mr. Sansom adjourned the meeting at 5:10 p.m.

JERRY SANSOM, CHAIRMAN

AL ELEBASH, SECRETARY