

TITUSVILLE – COCOA AIRPORT AUTHORITY

A Special Board Meeting of the Titusville - Cocoa Airport Authority was held on March 27, 2014 at 8:30 a.m. at the Titusville - Cocoa Airport Authority Office at 355 Golden Knights Boulevard, Titusville, FL. The following members were present: Dr. David L. Hosley, Vice-Chairman; Ms. Veronica Clifford, Secretary; Mr. Jay Stalrit; Mr. Harry Carswell; Mr. Michael D. Powell, C.M., ACE, CEO. Dr. Wasim Niazi, Ms. Patricia Patch and Mr. Timothy Pickles were absent. Mr. Jerry Sansom, Chairman, was in attendance via teleconference.

Call to Order

Dr. Hosley called the meeting to order and determined that a quorum was present.

Approval of the Agenda

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

Appearances – None**Presentations – None****Consent Agenda**

Item A – A Resolution Approving a Florida Department of Transportation Grant for the Design Phase of the Expansion of the East Side Apron at Space Coast Regional Airport

Item B - A Resolution Approving a Federal Aviation Administration Grant for the Design Phase of the Expansion of the East Side Apron at Space Coast Regional Airport

Item C – A Resolution Approving a Florida Department of Transportation Grant for the Marking of the Airfield Pavement at Space Coast Regional Airport.

Mr. Powell explained that the grants came in quickly for the two projects and gave a quick description of each of them.

Ms. Clifford made a motion to approve the Consent Agenda as presented. Mr. Stalrit seconded. Dr. Hosley called the question. There were no objections. Motion passed.

Old Business – None

New Business – None

Adjournment

Dr. Hosley adjourned the meeting at 8:33 a.m.

JERRY SANSOM, CHAIRMAN

VERONICA CLIFFORD, SECRETARY