

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 20, 2012 at 5:10 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; Dr. David L. Hosley, Vice-Chairman; Ms. Patricia Patch, Treasurer; Ms. Veronica Clifford, Secretary; Mr. Jay Stalrit; Mr. Michael D. Powell , C.M., ACE, Executive Director; Mr. Timothy Pickles, Esq., Airport Attorney. Dr. Wasim Niazi and Mr. Harry Carswell were absent.

Call to Order

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

Consideration of Tentative 2012-2013 Fiscal Year Budget

Mr. Sansom asked if the public would like to comment on the proposed budget. Mr. Sansom re-iterated the question to the public two additional times.

Seeing no comment, Mr. Sansom called for a motion. Mr. Stalrit made a motion to approve the proposed budget. Ms. Patch seconded.

Mr. Sansom called the question. All voted aye. Motion passed unanimously.

Adjournment

Mr. Sansom adjourned the meeting at 5:17 p.m.

JERRY SANSOM, CHAIRMAN

VERONICA CLIFFORD, SECRETARY