

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 21, 2017 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; Mr. Jay Stalrit, Vice Chairman; Mr. Harry Carswell, Secretary; Dr. Wasim Niazi; Dr. David Hosley; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Victor Watson, Esq. Dr. John Leavitt was present via teleconference. Mr. Milo Zonka was absent.

Call to Order

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

Consideration of Tentative 2017-2018 Fiscal Year Budget

Mr. Powell briefly presented the proposed budget, stating that this was the second public hearing of two, and that this budget had been presented to the Board in April, July, and August of 2017.

Mr. Sansom stated that the Airport Authority was not asking for any millage from the County.

Mr. Powell stated that there had been no changes since the first hearing.

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. Seeing no additional comment from the Board, Mr. Sansom called for a motion. Dr. Hosley made a motion to approve the budget as presented. Mr. Stalrit seconded. Mr. Sansom called the question. All voted aye. Motion passed.

Adjournment

Mr. Sansom adjourned the meeting at 5:05 p.m.

JERRY SANSOM, CHAIRMAN

HARRY CARSWELL, SECRETARY