

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Regular Meeting of the Titusville - Cocoa Airport Authority was held on January 19, 2012 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; Dr. David L. Hosley, Vice-Chairman; Ms. Patricia Patch, Treasurer; Ms. Veronica Clifford, Secretary; Mr. Jay Stalrit; Mr. Harry Carswell; Mr. Michael D. Powell, C.M., ACE, Executive Director; Mr. Timothy Pickles, Esq., Airport Attorney. Dr. Wasim Niazi was absent.

Call to Order

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

Mr. Sansom welcomed new Board Member, Mr. Harry Carswell. Mr. Carswell gave the Board a brief introduction of himself. Mr. Pickles swore Mr. Carswell in.

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. Clifford made a motion to approve the Agenda as presented. Mr. Stalrit seconded. There were no objections. Motion passed.

Appearances – None**Presentations – None****Consent Agenda****Item A – Approval of the Titusville-Cocoa Airport Authority Minutes:****1. December 15, 2011 – Regular Meeting**

Mr. Sansom called for a motion to approve the Consent Agenda. Ms. Clifford made a motion to approve. Dr. Hosley seconded. There were no objections. Motion passed.

Old Business – None**New Business****Item A - Discussion by Mr. Brian Pendleton of Recent Invoiced Costs by Airport Engineering Company and Contractors Regarding Current Projects**

Mr. Sansom turned the floor over to Mr. Pendleton.

Mr. Pendleton presented Invoice No. 12013 from Airport Engineering in the amount of \$432.67, which was for the 6-Unit Box Hangar Construction Project at Merritt Island Airport.

Mr. Pendleton presented Invoice No. 12012 from Airport Engineering in the amount of \$2,200, which was for the Wildlife Hazard Assessment Project at Space Coast Regional Airport.

Mr. Pendleton presented Invoice No. 12006 in the amount of \$4,080, Invoice No. 12007 in the amount of \$5,670 and Invoice No. 12008 in the amount of \$4,049.45, all from Airport Engineering, as well as Pay Request No. 4 from KCF in the amount of \$215,717.55, which were for the Bristow Site Improvements Project at Space Coast Regional Airport.

Mr. Pendleton presented Invoice No. 12009 in the amount of \$3,000, Invoice No. 12010 in the amount of \$1,350 and Invoice No. 12011 in the amount of \$430.10, all from Airport Engineering, as well as Pay Request No. 1 from Sterling Enterprises, which were for the Perimeter Fence-Surface Painted Hold Position Signs Project at Space Coast Regional Airport.

Mr. Pendleton presented Invoice No. 12001 in the amount of \$920 and Invoice No. 12002 in the amount of \$150, both from Airport Engineering, which were for the Phase B Improvements Project at Arthur Dunn Airpark.

Mr. Pendleton presented Pay Request No. 9 from Building Management Systems in the amount of \$18,355.76, which was for the 10 Unit T-Hangar Construction Project at Space Coast Regional Airport. Mr. Pendleton explained that this pay request was mostly for the additional doors that had to be added. Mr. Sansom asked why the t-hangar units needed two doors. Mr. Pendleton stated that the NFPA code interpretation said that there needed to be two doors. Mr. Powell stated that there were two references that conflicted, so code always went with the most restrictive. Discussion continued.

Mr. Sansom asked if other counties interpreted the NFPA code differently. Mr. Pendleton stated that it was all up to interpretation, and explained that it all had to do with the word "service". Mr. Sansom asked Mr. Pickles to look into the issue and compare it to other interpretations around the state. Mr. Pickles stated that the NFPA was advisory, and if there was a question it was up to the local officials to determine what it was. Mr. Pickles stated that from time to time the State Fire Marshal would weigh in on the issue, but in this case his guess was that they had not. Mr. Pickles stated that once the Airport Authority was established as their own permitting entity, they would have the discretion to decide that. Discussion continued.

Mr. Pendleton presented Invoice No. 12003 in the amount of \$1,242, Invoice No. 12004 in the amount of \$852.50 and Invoice No. 12005 in the amount of \$121.44,

all from Airport Engineering, which were for the 10 Unit T-Hangar Construction Project at Space Coast Regional Airport.

Mr. Stalrit made a motion to approve the invoices. Ms. Clifford seconded. Mr. Sansom called the question. There were no objections.

Item B - Discussion by Mr. Rob Hambrecht of Recent Invoiced Costs by the LPA Group, Inc. and Contractors Regarding Current Projects

Mr. Sansom turned the floor over to Mr. Hambrecht.

Mr. Hambrecht presented Pay Request No. 2 in the amount of \$72,586.27 and Pay Request No. 3 in the amount of \$21,569.38, both from The LPA Group, which were for the RSA Environmental Project at the Merritt Island Airport.

Mr. Hambrecht presented Pay Request No. 5 from the LPA Group in the amount of \$6,810.59 and an AT&T quotation receipt in the amount of \$300, which were for the ARFF Facility Construction Project at Space Coast Regional Airport. Discussion continued.

Dr. Hosley made a motion to approve the invoices. Mr. Stalrit seconded. Mr. Sansom called the question. There were no objections. Motion passed.

Information Section

Executive Director Report

Mr. Powell reported that Staff was in the process of pursuing a spaceport license, and had met with FDOT for funding regarding that. Mr. Powell stated that FDOT was very supportive and that Staff was waiting to meet with the FAA to start a pre-application for funding also. Mr. Powell stated that the Airport Authority could probably get this done in about a year.

Mr. Powell reported that there were several projects that were close to being started. Discussion continued.

Mr. Powell reported that there was a group that was very interested in locating at Space Coast Regional Airport and bringing jobs into the area, but it was all hinged on the spaceport license. Discussion continued.

Mr. Powell concluded his report.

Attorney Report – None

Check Register & Budget to Actual

Mr. Powell reported that everything was in line, but wanted to let the Board know that the Utilities line item on page 2 was somewhat higher than usual because there had been a water leak, which was now repaired and Staff was working with the contractors to recover the costs.

Administration & Project Reports

Mr. Powell stated that Staff would be meeting with FDOT next week regarding funding of projects and would be bringing them back to the Board. Discussion continued.

Mr. Sansom asked what the status was with the Gryphon Group located at Space Coast Regional Airport. Mr. Powell stated that they were moved, and that someone from Gryphon Group would be coming next week to see what they needed to do to wrap things up. Mr. Powell stated that Mr. Michael Vaden from Gryphon Group was trying to get investors to perhaps try to build on Airport Authority property in the future. Discussion continued.

Authority Members Report

Mr. Stalrit announced that a Delta Four Rocket was scheduled for an evening launch on the current date.

Dr. Hosley asked if there was an update on NewSpace Center and the investors that had met with them. Mr. Powell stated that the last he heard, NewSpace Center was still lining up funding.

Dr. Hosley asked Mr. Powell if he had met the new head of the SEDC, Laura Canady. Mr. Powell stated that he had met with her and he felt she was very focused.

Dr. Hosley stated that there was an Unmanned Systems Chapter being created and everyone would start hearing more about it soon. Dr. Hosley added that there was a huge push with unmanned systems in Florida. Discussion continued.

Dr. Hosley discussed space tourism and stated that there was a lot of activity regarding that. Mr. Powell agreed and stated that lots of people were looking for partnerships and it was growing rapidly. Discussion continued.

Mr. Sansom reported that the Legislative Sessions were grinding along, and that the Airport Authority could end up being part of a Senate District that was part of Volusia County, which could be a plus. Mr. Sansom explained that Space Coast Regional Airport and Arthur Dunn Airpark would be included in the district that was North Brevard. Discussion continued.

Dr. Hosley recognized Mr. Lloyd Morris from the Valiant Air Command and asked him about the Airshow. Mr. Morris stated that it was going to be big and that they

would have on display the only B29 in existence, which would also give rides. Mr. Sansom asked Mr. Morris to tell the Board about the VAC's expansion plans. Mr. Morris stated that the VAC wanted to expand their facility out to Hwy 405, adding that the planned hangar would have a restaurant as well. Mr. Morris stated that the building alone was estimated to be \$7.5 million. Mr. Morris provided handouts to the Board. Discussion continued.

Public & Tenants Report

Mr. Tony Yacono stated that he had been working with the Davinci Academy at Merritt Island High School and it was going very well. Mr. Yacono stated that there was an upcoming Young Eagles event in April and that the Chapter had now flown over 5000 youngsters. Discussion continued.

Adjournment

Mr. Sansom adjourned the meeting at 10:57 a.m.

JERRY SANSOM, CHAIRMAN

VERONICA CLIFFORD, SECRETARY