

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 15, 2011 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; Ms. Patricia Patch, Vice Chair/Treasurer; Ms. Veronica Clifford, Secretary; Mr. Jay Stalrit; Dr. David L. Hosley; Mr. Al Elebash; 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.

Consideration of Tentative 2011-2012 Fiscal Year Budget

Mr. Sansom asked Mr. Pickles what would need to be done at this meeting. Mr. Pickles stated that the Board would need to approve the budget as presented.

Ms. Patch made a motion to approve the budget. Ms. Clifford seconded.

Mr. Elebash asked if the budget included the new hangars. Mr. Sansom stated that it did not; only the current hangars. Discussion continued.

Mr. Sansom asked if the public would like to comment on the budget. Seeing no comment, Mr. Sansom called the question. There were no objections. Motion passed.

Adjournment

Mr. Sansom adjourned the meeting at 5:04 p.m.

JERRY SANSOM, CHAIRMAN

VERONICA CLIFFORD, SECRETARY