

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Budget Hearing of the Titusville - Cocoa Airport Authority was held on August 20, 2015 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; Dr. David Hosley, Vice Chairman; Ms. Patricia Patch, Treasurer; Mr. Harry Carswell, Secretary; Dr. Wasim Niazi; Mr. Jay Stalrit; Mr. Milo Zonka; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Timothy Pickles, Esq., Airport Attorney, was in attendance via teleconference.

Call to Order

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

Consideration of Tentative 2015-2016 Fiscal Year Budget

Mr. Powell briefly presented the proposed budget, stating that this was the first public hearing, and that this budget had been presented to the Board twice already, adding that the hearing was to stay in line with the County's process.

Mr. Zonka asked about changes to the marketing line item. Mr. Powell gave a brief explanation. Discussion continued.

Mr. Zonka stated that he would like to see some sort of contribution to capital projects from revenue, and then once everything was funded it could go to reserves. Discussion continued.

Mr. Sansom asked if the public would like to comment on the budget. There was no comment from the public.

Mr. Zonka stated that he noticed a decrease in wages of \$25,000 and asked what it was. Mr. Powell explained that most of it was from changing a full-time position at Airport Storage to a part-time position as well as a change in Facilities from a longer term employee to a new hire. Discussion continued.

Mr. Sansom stated that the Airport Authority was not taking millage from the County.

Mr. Sansom called for a motion. Ms. Patch made a motion to approve the budget as presented. Mr. Carswell seconded. Mr. Sansom called the question. All voted aye. Motion passed.

Adjournment

Mr. Sansom adjourned the meeting at 5:11 p.m.

JERRY SANSOM, CHAIRMAN

HARRY CARSWELL, SECRETARY