

TITUSVILLE – COCOA AIRPORT AUTHORITY

The First Budget Hearing of the Titusville - Cocoa Airport Authority was held on August 17, 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. Milo Zonka, Treasurer; Mr. Harry Carswell, Secretary; Dr. Wasim Niazi; Dr. David Hosley; Dr. John Leavitt; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Victor Watson, Esq. Dr. John Leavitt was in attendance via teleconference. Mr. Jay Stalrit, Vice Chairman, 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 first public hearing of two, and that this budget had been presented to the Board in April and July of 2017. Mr. Powell stated that the budget being presented today, was the same one that had been presented in July.

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

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.

Mr. Sansom called for a motion. Mr. Zonka 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 5:05 p.m.

JERRY SANSOM, CHAIRMAN

HARRY CARSWELL, SECRETARY