

TITUSVILLE – COCOA AIRPORT AUTHORITY

The First Budget Hearing of the Titusville - Cocoa Airport Authority was held on August 16, 2018 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, Vice Chairman; Mr. Harry Carswell, Secretary; Dr. John Leavitt, Treasurer; Dr. David Hosley; Mr. John Craig; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Adam Bird, 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 2018-2019 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 twice already in 2018. Mr. Powell stated staff had recently been successful in getting the City interested in leasing property at X21 for storage that would add revenue to the Budget. Mr. Powell asked if the Board wished for the Authority to add the revenue from the building on Singleton Ave. along with some additional land to be leased by the City for storage. The Board agreed, discussion continued.

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. Dr. Leavitt seconded. Mr. Sansom called the question. All voted aye. Motion passed.

Adjournment

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

JERRY SANSOM, CHAIRMAN

HARRY CARSWELL, SECRETARY