

SPECIAL AIRPORT AUTHORITY MEETING

NOTICE OF ATTORNEY – CLIENT SESSION

May 16, 2019

Immediately following the next regular meeting of the Titusville-Cocoa Airport Authority (TCAA) to be held at 8:30 a.m. on May 16, 2019, the TCAA will meet in a closed, attorney-client session in accordance with section 286.011(8), Florida Statutes (2018). The attorney-client session will be held in the Airport Board Room located outside TCAA's Administrative Offices at 355 Golden Knights Blvd., Titusville, FL 32780.

The purpose of the private session is for the TCAA and its legal counsel to discuss the potential cost of litigation and settlement related to the following case: Welsh Construction, LLC v. Titusville-Cocoa Airport Authority et al, Case No. 05-2016-CA-043161, currently pending before the Circuit Court of the Eighteenth Judicial Circuit in and for Brevard County, Florida. A certified court reporter will record the entire session.

The following persons are expected to attend this attorney-client session: Chairman Jerry Sansom, Vice Chair Milo Zonka, Secretary Harry Carswell, At-Large Members Dr. David Hosley, John Craig and Al Elebash, TCAA CEO Michael Powell, TCAA Staff Members Ashley Campbell and Kim Paschke, and Airport Attorney Adam M. Bird, Esq.