

**TITUSVILLE – COCOA AIRPORT AUTHORITY**

The First Budget Hearing of the Titusville - Cocoa Airport Authority was held on August 15, 2019 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. John Craig, Treasurer; Mr. Al Elebash; Mr. Roger Molitor; Mr. Donn Mount; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Adam Bird, Attorney. Mr. Milo Zonka, Vice Chairman, was in attendance via teleconference. Mr. Harry Carswell, Secretary, was absent.

**Call to Order**

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

**Consideration of Tentative 2019-2020 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 2019, and that there were no changes since the last presentation. 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. Craig made a motion to approve the budget as presented. Mr. Elebash seconded. Mr. Sansom called the question. All voted aye. Motion passed.

**Adjournment**

Mr. Sansom adjourned the meeting at 5:13 p.m.

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JERRY SANSOM, CHAIRMAN

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HARRY CARSWELL, SECRETARY