



Mr. Jerry Sansom, Chairman
Mr. Jay Stalrit, Vice Chairman
Mr. Milo Zonka, Treasurer
Mr. Harry Carswell, Secretary
Dr. Wasim Niazi
Dr. Dave Hosley
Dr. John Leavitt

355 Golden Knights Blvd. → Titusville, Florida 32780
321.267.8780 → fax: 321.383.4284 → mpowell@flairport.com

**AGENDA
REGULAR MEETING**

NOVEMBER 17, 2016 AT 8:30 A.M.

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*** NOTE TO ALL PUBLIC ATTENDEES:**

The public may speak on any item on the agenda. Should someone wish to address the Airport Authority Board on a specific item, there will be request cards located on the wall adjacent to the public seating area. Be advised that these cards must be completed and presented to the Executive Secretary prior to the item being heard. Your comments will be addressed prior to the Board's discussion and you will have 5 minutes to address the Board. Thank you for your attention.

Salute to Flag - Pledge of Allegiance.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF THE AGENDA, AS PRESENTED
- IV. APPEARANCES: None
- V. PRESENTATIONS: None
- VI. CONSENT AGENDA:

(These items are considered routine and will be acted upon by the Authority in one motion. If an Airport Authority Board Member requests discussion on an item, it will be considered separately.)

- a. Approval of the Titusville - Cocoa Airport Authority Minutes:
 - 1. October 20, 2016 - Regular Meeting

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

- a. Discussion and Consideration of an Extension to the Space Use Permit for PRIVATEER at TIX
- b. Discussion and Selection of Airport Authority Board of Directors Officer Positions
- c. Discussion and Consideration of a Letter of Support for KB Homes' Development Southwest of Space Coast Regional Airport

**NEXT REGULARLY SCHEDULED AUTHORITY MEETING IS TENTATIVELY SCHEDULED FOR
DECEMBER 15, 2016 AT 8:30 A.M.
ADDITIONAL INFORMATION ON AGENDA ITEMS CAN BE OBTAINED BY CONTACTING 267-8780.**

- d. Discussion by Mr. Aaron McDaniel, or Mr. Brian Russell of Recent Invoiced Costs by Michael Baker International and Contractors Regarding Current Projects

IX. INFORMATION SECTION:

- a. Chief Executive Officer Report
- b. Attorney Report
- c. Check Register & Budget to Actual
- d. Administration & Project Reports

X. AUTHORITY MEMBERS REPORT

XI. PUBLIC AND TENANTS REPORT

XII. ADJOURNMENT

Respectfully submitted,

Michael D. Powell, C.M., ACE
Chief Executive Officer

Jerry Sansom
Chairman

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Regular Meeting of the Titusville - Cocoa Airport Authority was held on October 20, 2016 at 8:30 a.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. Harry Carswell, Secretary; Mr. Milo Zonka, Treasurer; Dr. Wasim Niazi; Dr. John Leavitt; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Timothy Pickles, Esq., Airport Attorney. Mr. Jay Stalrit, Vice Chairman and Dr. David Hosley were absent.

Call to Order

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

Approval of the Agenda

Mr. Sansom asked if there were any changes or additions to the Agenda. Seeing none, Mr. Sansom asked for a motion. Mr. Zonka made a motion to approve the Agenda as amended. Dr. Leavitt seconded. Mr. Sansom called the question. There were no objections. Motion Passed.

Appearances – None**Presentations – None****Consent Agenda****Item A – Approval of the Titusville-Cocoa Airport Authority Minutes:**

1. **September 15, 2016 – Regular Meeting**
2. **September 15, 2016 – First Public Budget Meeting**

Mr. Sansom asked for a motion to approve the Consent Agenda. Mr. Carswell made a motion to approve the Consent Agenda as presented. Mr. Zonka seconded. Mr. Sansom called the question. There were no objections. Motion passed.

Old Business – None**New Business****Item A – Discussion by Mr. Brian Russell of Recent Invoiced Costs by Michael Baker International & Contractors Regarding Current Projects**

Mr. Powell gave an overview of the item and turned the floor over to Mr. Russell.

Mr. Russell presented Pay Request Number 17 in the amount of \$18,325 from Michael Baker, which was for the RSA Compliance & Shoreline Stabilization Project at the Merritt Island Airport.

Mr. Russell presented Pay Request Number 2 in the amount of \$18,435.86 and Pay Request Number 3 in the amount of \$12,577.42, both from Michael Baker, which were for the North Area Security & Infrastructure Project at the Merritt Island Airport. Discussion continued.

Mr. Russell presented Pay Request Number 6 in the amount of \$4,535.75 from Michael Baker, which was for the Building 26 Demolition Project at Space Coast Regional Airport. Discussion continued.

Mr. Zonka made a motion to approve the invoices. Mr. Carswell seconded. Mr. Sansom called the question. There were no objections. Motion passed.

Information Section

CEO Report

Mr. Powell reported that the Airport Authority had been fortunate in regards to Hurricane Matthew, in the fact that there had been minimal damage at the airports. Mr. Powell stated that there had been Staff on site most of the time and that any damage issues were already being addressed. Mr. Powell stated that there had been about \$90,000 of damage and Staff was already seeking assistance and had already ordered the materials for repair of some damage.

Mr. Zonka asked if Mr. Powell had any information on Project Swanson. Mr. Powell explained to the Board that Project Swanson was a group that was looking to do two phases, in which the first phase was rocket testing, perhaps on the South West Side at TIX, near Grissom Parkway on property owned by the Airport Authority. Mr. Powell stated that this property was on their shortlist. Discussion continued.

Mr. Powell reported that Florida Power and Light had used the Space Coast Regional Airport as a staging area for disaster recovery from Hurricane Matthew, stating that although they were right on the airport, the west side of the airport was without electricity for three days. Discussion continued.

Mr. Pickles stated that the agreement with Florida Power and Light for staging should be looked at because since they had been using the airport, they should have restored electricity to all of the airport properties in an expedient manner. Discussion continued.

Dr. Leavitt requested a copy of the FPL agreement. Discussion continued.

Mr. Powell reported that C-17 operation at Space Coast Regional Airport had gone okay, but it had a few logistical challenges. Mr. Powell stated that the schedule kept sliding, but the FBO had done well. Mr. Powell stated that he believed the next operation would be in December. Discussion continued.

Mr. Powell stated that Mr. Chuck Piper, a consultant for KB Homes, was in attendance, and that KB homes was active once again for development across Grissom in proximity to the Space Coast Regional Airport. Mr. Powell explained that KB Homes had modified the original plan. Discussion continued.

Mr. Sansom asked what the status of the issue with KB Homes was. Mr. Pickles explained that KB Homes was supposed to build a road on their dime and they didn't do it, so there was a lawsuit pending. Mr. Pickles stated that a residential development required a second access point, so if KB modified their plan then they could move forward. Discussion continued.

Mr. Powell concluded his report.

Attorney Report

Mr. Pickles reported that Welsh Companies had filed a lawsuit and the Airport Authority had 20 days to respond. Mr. Pickles stated Welsh believed they were entitled to \$650,000 more, because the wording of the contract led them to think that their bid had to be taken as a whole rather than piece by piece. Mr. Pickles stated that they would probably hold an Executive Session at the next Board meeting. Discussion continued.

Mr. Pickles concluded his report.

Check Register & Budget to Actual

Mr. Powell stated that the reports were not provided because Staff was in the middle of the fiscal year close out.

Administration & Project Reports

Mr. Powell stated that there was not much activity. Discussion continued.

Authority Members Report

Dr. Leavitt asked Mr. Powell what it would take to put a survey together for the tenants and send it out. Mr. Powell stated that Staff could do that and would send an email as well as a letter. Discussion continued.

Mr. Sansom discussed legislation and who would be representing the airports.

Public & Tenants Report – None

Mr. Sansom turned the floor over to Mr. Don White from the Merritt Island Airport. Mr. White stated that the EAA was holding a Young Eagles event the following Saturday, and that they had received more calls than in the past. Mr. White also stated that on December 10th the EAA would hold its annual Toys for Tots event. Discussion continued.

Mr. Sansom turned the floor over to Mr. Chuck Piper, the consultant for KB Homes. Mr. Piper gave an overview of the project proposed at the Grissom Road property in proximity of the Space Coast Regional Airport, stating that prior to 2004 they were allowing 3,000 + residential units to be built on the property, but once it was annexed into the City of Titusville, it was changed to 1,277 homes with the obligation for KB Homes to build the road. Mr. Piper also discussed the possibility of the Airport Authority purchasing the portion of the property that could not be built on. Discussion continued.

Mr. Piper asked if the Board could provide a letter of support for their development. Mr. Sansom stated that he suspected Mr. Piper would have a hard time getting support. Discussion continued.

Mr. Sansom asked Mr. Powell to put discussion of the support letter and the proposed property acquisition on the agenda for the next meeting. Discussion continued.

Mr. Sansom turned the floor over to Mr. Tony Yacono from the Merritt Island Airport. Mr. Yacono discussed the issue of residents complaining about the airports, and stated that he felt the residential development would be a bad move. Discussion continued.

Adjournment

Mr. Sansom adjourned the meeting at 10:30 a.m.

JERRY SANSOM, CHAIRMAN

HARRY CARSWELL, SECRETARY



TIX → SPACE COAST REGIONAL AIRPORT
COI → MERRITT ISLAND AIRPORT
X2I → ARTHUR DUNN AIRPARK

355 Golden Knights Blvd. → Titusville, Florida 32780 → 321.267.8780 → fax: 321.383.4284 → email: admins@flairport.com

MEMORANDUM

TO: Members of the Airport Authority

FROM: Michael D. Powell, C.M., ACE
Chief Executive Officer

DATE: November 17, 2016

ITEM DESCRIPTION - NEW BUSINESS ITEM A

Discussion and Consideration of an Extension to the Space Use Permit for PRIVATEER at TIX

BACKGROUND

Mr. John Meekins owns PRIVATEER and has had an aircraft under construction at TIX and has requested an extension to their Space Use Permit for up to three months to allow their aircraft to be finished and conduct the test flight. They were held up for a few months waiting on a custom propeller coming from Germany. PRIVATEER will still occupy a small section of Building 52 on the west side at TIX. The facility is in poor condition, but meets Mr. Meekins' needs temporarily.

ISSUES

Building 52 is in poor condition and currently houses some of the Facilities Department equipment.

ALTERNATIVES

The Board could allow, not allow, or offer some modification to the terms of the extension to the Space Use Permit for PRIVATEER.

FISCAL IMPACT

The monthly amount would remain the same during the extension.

RECOMMENDED ACTION

It is respectfully requested that the Airport Authority Board resolve to (1) approve the extension to the Space Use Permit to PRIVATEER and (2) authorize an Authority Officer or the Chief Executive Officer to execute the necessary documentation upon satisfactory review by legal counsel.



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MEMORANDUM

TO: Members of the Airport Authority

FROM: Michael D. Powell, C.M., ACE
Chief Executive Officer

DATE: November 17, 2016

ITEM DESCRIPTION - NEW BUSINESS ITEM B

Discussion and Selection of Airport Authority Board of Directors Officer Positions

BACKGROUND

Airport Authority Board Members are appointed for a three year term in which Authority Officer positions are filled by Board of Director's selection each year.

ISSUES

Per the Enabling Legislation, any person can hold two or more positions and the only stipulation is that the Chairman cannot also be the Secretary.

ALTERNATIVES

The Airport Authority Board of Directors could select any of the Board Members for positions.

FISCAL IMPACT

None at this time.

RECOMMENDED ACTION

It is respectfully requested that the Airport Authority Board resolve to (1) select officers for the next year, and (3) authorize an Authority Officer or the Chief Executive Officer to execute the necessary documentation upon satisfactory review by legal counsel.



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355 Golden Knights Blvd. → Titusville, Florida 32780 → 321.267.8780 → fax: 321.383.4284 → email: admins@fairport.com

MEMORANDUM

TO: Members of the Airport Authority

FROM: Michael D. Powell, C.M., ACE
Chief Executive Officer

DATE: November 17, 2016

ITEM DESCRIPTION - NEW BUSINESS ITEM C

Discussion and Consideration of a Letter of Support for KB Homes' Development Southwest of Space Coast Regional Airport

BACKGROUND

At the last Board Meeting staff was asked to place this item on the Agenda for the Board's consideration. Mr. Chuck Piper, a consultant to KB Homes, spoke to the Board and asked that they provide a Letter of Support for KB Homes' proposed residential development.

The Board discussed residential development close to airports not being a compatible land use, but asked for the topic of the letter to come back for formal action. The Board discussed not necessarily speaking out against the development, but thought a Letter of Support for residential development close to an airport would be contrary to their charge in working in the best interest of the Airport Authority.

ISSUES

KB Homes has begun looking at developing a large parcel southwest of Space Coast Regional Airport (TIX). They have scaled back their residential development plan (more on the south end) and was looking to possibly sell 172 acres on the north side border of their property that lies immediately south of the Airport Authority's 352 acres to the west of TIX.

ALTERNATIVES

The Airport Authority Board could decide to provide a Letter of Support, or not.

FISCAL IMPACT

There is currently no fiscal impact identified, unless the Board decided to look into possibly acquiring the 172 acres identified by KB Homes.

RECOMMENDED ACTION

It is respectfully requested that the Airport Authority Board resolve to (1) Not approve a Letter of Support for residential development in proximity to TIX, and (2) authorize an Authority Officer or the Chief Executive Officer to execute the necessary documentation upon satisfactory review by legal counsel.



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MEMORANDUM

TO: Members of the Airport Authority

FROM: Michael D. Powell, C.M., ACE
Chief Executive Officer

DATE: November 17, 2016

ITEM DESCRIPTION - NEW BUSINESS ITEM D

Discussion by Mr. Aaron McDaniel of Recent Invoiced Costs by Michael Baker International and Contractors Regarding Current Projects

BACKGROUND

Michael Baker International is currently conducting the engineering and oversight work for contractors on current projects.

The invoice review is to keep the Board informed and ensure we meet FDOT compliance requirements.

ISSUES

All projects are moving forward.

ALTERNATIVES

If anything regarding the numbers is unclear during the discussion, the Airport Authority Board may ask questions about the costs to ensure everyone is comfortable with the invoices as presented.

FISCAL IMPACT

The current Invoiced Costs for the invoices will be covered by Mr. Aaron McDaniel, of Michael Baker International, in detail at the Board Meeting. The back-up documentation is provided for the Board's convenience of reference.

RECOMMENDED ACTION

It is respectfully requested that the Airport Authority Board resolve to (1) Concur with approval of the invoiced costs by Michael Baker International and (2) authorize an Authority Officer or the Chief Executive Officer to execute the necessary documentation upon satisfactory review by legal counsel.



MICHAEL BAKER INTERNATIONAL, INC.
 12740 Gran Bay Pkwy West
 Suite 2110
 Jacksonville, FL 32258
 (904) 380-2500

OCTOBER 27, 2016

MR. MICHAEL D. POWELL, C.M., ACE, CEO
 TITUSVILLE - COCOA AIRPORT AUTHORITY
 355 GOLDEN KNIGHTS BOULEVARD
 TITUSVILLE, FL 32780

REQUEST NO. 7
 PROJECT NO. 151357
 FM #420841-2

RE: SPACE COAST REGIONAL AIRPORT
 HANGAR 26 DEMOLITION AND APRON EXPANSION

INVOICE NO. 958332

FOR FEES BILLED THROUGH OCTOBER 2, 2016

CV	\$54,901.00			<u>INVOICED</u>	<u>INVOICED</u>
				<u>THIS PERIOD</u>	<u>TO DATE</u>
DESIGN SERVICES					
100% DESIGN					
100.00% COMPLETE OF	\$9,976.00			\$0.00	\$9,976.00
<u>SUBCONSULTANTS</u>					
GEOTECH INVESTIGATION					
100% COMPLETE OF	\$1,500.00			\$0.00	\$1,500.00
BIDDING PHASE SERVICES					
100.00% COMPLETE OF	\$3,830.00			\$0.00	\$3,830.00
CONSTRUCTION PHASE SERVICES					
100.00% COMPLETE OF	\$12,195.00			\$0.00	\$12,195.00
RESIDENT PROJECT REPRESENTATIVE					
INSPECTOR NTE	\$20,500.00	<u>RATE</u>	<u>HRS.</u>	<u>HRS.</u>	
		\$100.00	0.00	\$0.00	164.00
RPR EXPENSES					
		<u>RATE</u>	<u>UNITS</u>	<u>UNITS</u>	
MEALS (WEEK)	\$750.00	\$150.00	0.00	\$0.00	1.45
VEHICLE (WEEK)	\$900.00	\$180.00	0.00	\$0.00	5.90
LODGING (WEEK)	\$1,250.00	\$250.00	0.00	\$0.00	0.00
	\$2,900.00			\$0.00	\$1,279.50
<u>SUBCONSULTANTS</u>					
QA CONSTRUCTION TESTING - NTE					
100.00% COMPLETE OF	\$3,500.00			\$0.00	\$3,500.00
<u>PERMITTING ALLOWANCE - NTE</u>					
ENVIRONMENTAL RESOURCE PERMIT FEE					
100% COMPLETE OF	\$500.00			\$500.00	\$500.00
				\$500.00	\$49,180.50
TOTAL EARNINGS				\$500.00	\$49,180.50
AMOUNT DUE THIS INVOICE					\$500.00

Electronic Payment:
 Michael Baker International, Inc.
 Citizens Bank
 ABA: 036-076-150
 Account No.: 6101710975
 SWIFT: CTZIUS33

Mail Payment:
 P O Box 536408
 Pittsburgh, PA 15253-5906

Michael Powell
 11/1/16

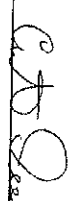

C & D CONSTRUCTION, INC.
 P.O. BOX 236577
 COCOA, FLORIDA 32923-6577

3920

TO:
 TTUSVILLE-COCCOA AIRPORT AUTHORITY
 355 GOLDEN KNIGHTS BLVD
 TTUSVILLE, FL 32780

(321) 639-9198 Fax (321) 690-2291

SALES/PERSON	DATE OF INVOICE
415	8/23/2016
SHIP TO	
HANGAR 28 DEMOLITION AND APRON EXPANSION SPACE COAST REGIONAL AIRPORT TTUSVILLE, FLORIDA	

ACCOUNT NO.	DATE SHIPPED	SHIPMENT NO.	COL. #1	F.O.B. POINT	TERMS	YOUR ORDER NUMBER
QUANTITY	DESCRIPTION			NET 10 DAYS	UNIT PRICE	AMOUNT
	DRAW REQUEST # 3 (FINAL)					
	ORIGINAL CONTRACT AMOUNT			\$	394,502.49	
	CHANGE ORDERS			\$	-	
	REVISED CONTRACT AMOUNT			\$	394,502.49	
	AMOUNT COMPLETED TO DATE -100%			\$	394,502.49	
	LESS PREVIOUS REQUESTS			\$	(350,656.20)	
	TOTAL AMOUNT DUE AND PAYABLE THIS REQUEST					\$ 43,846.29
	CONTRACTOR'S SIGNATURE					
						
	TOTAL					

APPLICATION AND CERTIFICATION FOR PAYMENT

ALA DOCUMENT G702

PAGE ONE OF TWO PAGES

TO OWNER: PROJECT: Hangar 28 Demolition and Apron Expansion
 Tusculville Cosco Airport Authority
 355 Golden Knights Blvd.
 Tusculville, Florida 32780

FROM CONTRACTOR: VIA ENGINEER: Michael Baker International, Inc.
 G & D Construction, Inc. 12740 Gran Bay Pkwy W.
 PO Box 238577 Cocoa, FL 32923-6577 Suite 2110
 CONTRACT FOR: Jacksonville, FL 32256

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract
 Construction Sheet, ALA Document G702, is attached.

1. ORIGINAL CONTRACT SUM \$ 394,502.49
 2. Net change by Change Orders \$0.00
 3. CONTRACT SUM TO DATE (Line 1 + 2) \$ 394,502.49
 4. TOTAL COMPLETED & STORED TO DATE (Column G on G702) \$ 394,502.49
 5. RETAINAGE: _____
 2. % of Completed Work _____ \$ _____
 (Cell D175 on G702)

Total in Column I of G702) \$ _____

6. TOTAL EARNED LESS RETAINAGE \$ 394,502.49
 (Line 4 Less Line 5 Total)

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 350,699.20
 8. CURRENT PAYMENT DUE \$ 43,803.29
 9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6) \$ 43,803.29

CHANGE ORDER SUMMARY

Item	ADDITIONS	DEDUCTIONS
Total changes approved in Revenue months by Owner	\$0.00	\$0.00
Total approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$0.00	\$0.00

ALSO ATTACHED ARE APPLICATION AND CERTIFICATION FOR PAYMENT - See Exhibit "A" - also Users may obtain validation of this document by requesting a completed ALA Document G-001 - Certification of Documents' Authenticity from the Licensee.

APPLICATION NO: 3 (Final)
 APPLICATION DATE: 08/23/16
 PERIOD TO: 09/30/16


Distribution to:
 OWNER
 ENGINEER
 CONTRACTOR

PROJECT NOS:
 OWNER NO.
 ENGINEER NO. 151337
 CONTRACTOR NO.
 CONTRACT DATE: 09/21/16

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed to satisfaction with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: G&D Construction, Inc.

By:  Date: August 23, 2016
 Curtis Dean, President

State of FLORIDA County of BREVARD
 Subscribed and sworn to before me this 23rd day of August 2016
 Notary Public: 
 My Commission expires 09/28/2018

DEBORAH M. HOTTLE
 MY COMMISSION # FC 139272
 EXPIRES September 28, 2018
 State Notary Public

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED: \$ 43,803.29

(I/We, the undersigned, certify that the amount certified is correct and that the amount certified is in accordance with the Contract Documents.)
 By: AARON MCDANIEL, P.E. Date: 11/9/2016

This Certificate is not responsible. The AMOUNT CERTIFIED is payable only to the Contractor herein named. Payment and acceptance of payment are without prejudice to any right of the Owner or Contractor under the Contract.

The American Institute of Architects, 1735 New York Ave., N.W., Washington, DC 20002-4242

CONTRACTOR'S SIGNED AND CERTIFICATE FOR PAYMENT, containing
 AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing
 Contractor's signed certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column 1 on Contracts where variable relationship for the items may apply.

J14 DOCUMENT G702 (Modified)

APPLICATION: (3) Final
 APPLICATION DATE: 08/23/16
 PERIOD TO: 08/30/16
 ENGINEER PROJECT NO: 191357
 CONTRACTOR PROJECT NO: 415

Item No.	Spec No.	Description of Work	Total Units QTY	U O M	Unit Cost	Scheduled Value	Previous		This Period		Total		% Complete	Units To Finish	Balance To Finish Amount	Headline
							Amount	Units	Amount	Units	Amount	Units				
Base Bid																
1	1000	Modification	1.00	LS	20,987.00	20,987.00	20,987.00	0.00	0.00	20,987.00	0.00	100%	1.00	0.00	0.00	0.00
2	1030	Maintenance of Air Operations	1.00	LS	1,731.00	1,731.00	1,731.00	0.00	0.00	1,731.00	0.00	100%	0.00	0.00	0.00	0.00
3	2000	Construction Layout and Topographic As-Built Survey	1.00	LS	5,410.00	5,410.00	2,705.00	0.50	2,705.00	5,410.00	1.00	100%	0.00	0.00	0.00	0.00
4	FDOT-104	Erosion Control	1.00	LS	703.00	703.00	703.00	0.00	0.00	703.00	0.00	100%	0.00	0.00	0.00	0.00
5	1920	Height Demo	1.00	LS	7,032.00	7,032.00	7,032.00	0.00	0.00	7,032.00	0.00	100%	0.00	0.00	0.00	0.00
6	C1.1	Relocate Light Pole	1.00	EA	3,246.00	3,246.00	3,246.00	0.00	0.00	3,246.00	0.00	100%	0.00	0.00	0.00	0.00
7	C1.1	Demo Electrical and Cap Conduit	1.00	EA	2,705.00	2,705.00	2,705.00	0.00	0.00	2,705.00	0.00	100%	0.00	0.00	0.00	0.00
8	P-151	Clearing and Grubbing	330.00	SY	2.50	825.00	825.00	0.00	0.00	825.00	0.00	100%	0.00	0.00	0.00	0.00
9	S-140	Remove Existing Asphalt (Varies from 3'-6" and Lime Rock Base (Varies from 6'-13"))	524.00	SY	16.25	8,516.00	8,516.00	0.00	0.00	8,516.00	0.00	100%	0.00	0.00	0.00	0.00
10	S-140	Remove Existing Concrete Pavement and Base	115.00	SY	22.00	2,530.00	2,530.00	0.00	0.00	2,530.00	0.00	100%	0.00	0.00	0.00	0.00
11	S-140	Remove Existing Concrete Curb	55.00	LF	17.00	935.00	935.00	0.00	0.00	935.00	0.00	100%	0.00	0.00	0.00	0.00
12	P-152	Undersized Excavation	580.00	CY	22.00	12,760.00	12,760.00	0.00	0.00	12,760.00	0.00	100%	0.00	0.00	0.00	0.00
13	P-211	Lime Rock Base Course (6")	1372.00	SY	20.00	27,440.00	27,440.00	0.00	0.00	27,440.00	0.00	100%	0.00	0.00	0.00	0.00
14	P-501	Portland Cement Concrete (14")	1372.00	SY	214.00	293,608.00	293,608.00	0.00	0.00	293,608.00	0.00	100%	0.00	0.00	0.00	0.00
15	G3.1	Type "V" Header Curb	73.00	LF	22.00	1,606.00	1,606.00	0.00	0.00	1,606.00	0.00	100%	0.00	0.00	0.00	0.00
16	T-204	Sodding	105.00	SY	12.00	1,260.00	1,260.00	0.00	0.00	1,260.00	0.00	100%	0.00	0.00	0.00	0.00
17	T-904	Topsoiling	105.00	SY	10.00	1,050.00	1,050.00	0.00	0.00	1,050.00	0.00	100%	0.00	0.00	0.00	0.00
18		Item # 1 - Assessors Adjustment	1	LS	2,179.49	2,179.49	2,179.49	0.00	0.00	2,179.49	0.00	100%	0.00	0.00	0.00	0.00
SUB-TOTAL (Base Bid) =						394,502.49	394,502.49	389,618.00	4,884.49	394,502.49	100%					
Change Orders								0.00	0.00	0.00	0%					
SUB-TOTAL (Change Orders) =						0.00	0.00	0.00	0.00	0.00	0%					
TOTALS =						394,502.49	394,502.49	389,618.00	4,884.49	394,502.49	100%					

Titusville-Cocoa Airport Authority
Check Register
For the Period From Sep 1, 2016 to Sep 30, 2016

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
35473	9/2/16	AG-PRO Companies	101000	94.70
35474	9/2/16	A T & T	101000	211.96
35475	9/2/16	AT&T Mobility	101000	447.79
35476	9/2/16	Bennett Auto Supply	101000	64.64
35477	9/2/16	Central Hydraulics	101000	645.06
35478	9/2/16	Cintas Corp., Loc. 149	101000	167.86
35479	9/2/16	City Of Titusville	101000	905.58
35480	9/2/16	City Of Titusville	101000	259.09
35481	9/2/16	City Of Cocoa	101000	23.39
35482	9/2/16	Cocoa Paper Company	101000	256.94
35483	9/2/16	Copytronics Information Systems	101000	345.69
35484	9/2/16	D & E Pump	101000	890.02
35485	9/2/16	Dish	101000	113.06
35486	9/2/16	EEL's Program	101000	5,000.00
35487	9/2/16	Energywize A/C	101000	375.00
35488	9/2/16	Florida Power & Light	101000	3,972.98
35489	9/2/16	Home Depot	101000	21.96
35490	9/2/16	Lowes	101000	210.25
35491	9/2/16	Marie's Coffee Service	101000	64.75
35492	9/2/16	Michael Baker International	101000	19,052.02
35493	9/2/16	Rev-Cut Mower	101000	201.86
35494	9/2/16	Waste Management	101000	173.98
35495	9/2/16	Watson, Soileau, Deleo,	101000	1,230.60
35496	9/2/16	Wolen, L.L.C.	101000	271.14
35497	9/2/16	Standard Insurance Company	101000	565.49
35498	9/2/16	Davis Vision, Inc.	101000	53.52
35499	9/2/16	Delta Dental Insurance Co.	101000	510.23
35500	9/2/16	Board Of Co. Commissioners	101000	13,773.99
35501	9/2/16	ICMA Retirement Trust	101000	1,013.32
35502	9/2/16	James Tibbetts	101000	22.64
35503	9/16/16	Allen Enterprises, Inc.	101000	2,352.75
35504	9/16/16	A T & T	101000	347.15

**Titusville-Cocoa Airport Authority
Check Register**

For the Period From Sep 1, 2016 to Sep 30, 2016

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
35505	9/16/16	Brevard County Emergency Mgmt	101000	770.40
35506	9/16/16	Brevard County Utility Resources	101000	100.00
35507	9/16/16	Capital Office Products	101000	184.25
35508	9/16/16	Cintas Corp., Loc. 149	101000	253.04
35509	9/16/16	C & D Construction, Inc.	101000	181,758.04
35510	9/16/16	Cocoa Paper Company	101000	95.98
35511	9/16/16	D & E Pump	101000	7.18
35512	9/16/16	Florida Airports Council	101000	1,650.00
35513	9/16/16	Florida Power & Light	101000	5,141.14
35514	9/16/16	Goodyear	101000	214.00
35515	9/16/16	Health First Medical Group	101000	30.00
35516	9/16/16	Lowe's	101000	130.59
35517	9/16/16	Marie's Coffee Service	101000	57.00
35518	9/16/16	Michael Baker International	101000	2,030.57
35519	9/16/16	MITEL Leasing	101000	102.23
35520	9/16/16	Motion Industries, Inc.	101000	98.80
35521	9/16/16	Safety-Kleen	101000	595.86
35523	9/16/16	Watkins Fuel Oil	101000	1,711.06
35524	9/16/16	George Littlefield	101000	95.03
35525	9/16/16	Raymond Roberts	101000	569.59
35526	9/16/16	Anthony Berman	101000	140.52
35527	9/16/16	Mark Grainger	101000	272.06
35528	9/16/16	Tom Dankowski	101000	25.00
35529	9/16/16	ICMA Retirement Trust	101000	1,013.32
35530	9/16/16	Space Coast Fire & Safety	101000	245.00
35531	9/30/16	AG-PRO Companies	101000	433.17
35532	9/30/16	A T & T	101000	436.78
35533	9/30/16	AT&T Mobility	101000	446.88
35534	9/30/16	Batteries By Fisher, Inc.	101000	250.72
35535	9/30/16	Bennett Auto Supply	101000	38.95
35536	9/30/16	BrightHouse Networks	101000	59.26

Titusville-Cocoa Airport Authority
Check Register
For the Period From Sep 1, 2016 to Sep 30, 2016

Filter Criteria includes: Report order is by Date.

Check #	Date	Payee	Cash Account	Amount
35537	9/30/16	Brown & Brown Insurance	101000	133,207.00
35538	9/30/16	C & D Construction, Inc.	101000	1,800.00
35539	9/30/16	Cintas Corp., Loc. 149	101000	282.85
35540	9/30/16	City Of Cocoa	101000	158.08
35541	9/30/16	City Of Titusville	101000	986.03
35542	9/30/16	VOID	101000	
35543	9/30/16	Copytronics Information Systems	101000	98.34
35544	9/30/16	Cypress Mulch & Sod	101000	188.00
35545	9/30/16	Dish	101000	60.03
35546	9/30/16	Flagler Development Company	101000	788.77
35547	9/30/16	Florida Power & Light	101000	3,490.17
35548	9/30/16	Lacey's Lock Service	101000	51.00
35549	9/30/16	Lowe's	101000	185.34
35550	9/30/16	Michael Baker International	101000	36,760.86
35551	9/30/16	Motion Industries, Inc.	101000	290.19
35552	9/30/16	Nix Pest Management	101000	256.00
35553	9/30/16	TCAA Petty Cash	101000	254.93
35554	9/30/16	Preferred Governmental Insurance	101000	5,687.75
35555	9/30/16	Purchase Power	101000	340.98
35556	9/30/16	Robinson Equipment	101000	66.60
35557	9/30/16	Sherwin Williams	101000	31.97
35558	9/30/16	Space Coast Auto Supply	101000	120.91
35559	9/30/16	Space Coast Fire & Safety	101000	375.00
35560	9/30/16	Thorne Site Development	101000	800.00
35561	9/30/16	Timothy F. Pickles, P.A.	101000	2,636.20
35562	9/30/16	Watkins Fuel Oil	101000	526.50
35563	9/30/16	Wolen, L.L.C.	101000	3,572.01
35564	9/30/16	ICMA Retirement Trust	101000	1,013.32
35565	9/30/16	David Bethey	101000	153.96
Total				446,778.62

**Titusville-Cocoa Airport Authority
Budget vs Actual
September 2016**

Revenues	Budget	Month	YTD	Budget	Expense				Total	% Budget
					Budget	Arthur Dunn	Space Coast	Merritt Island		
Revenues	\$2,310,697.00	\$188,437.17	\$2,299,894.82							
Interest Income	\$0.00	\$6.59	\$120.34							99.53%
Ad Valorem	\$0.00	\$0.00	\$22.79							0.00%
Misc. Income	\$2,500.00	\$0.00	\$3,561.74							0.00%
TOTAL	\$2,313,197.00	\$188,443.76	\$2,303,599.69							99.59%
Personnel Services	Budget	Arthur Dunn	Space Coast	Merritt Island	G & A	Unallocated	Total	% Budget		
Salaries	\$819,517.00	\$44,280.52	\$296,347.67	\$87,794.75	\$372,508.39	\$0.00	\$800,931.33	97.73%		
Payroll Tax	\$62,693.00	\$3,100.52	\$18,565.58	\$5,748.92	\$44,675.74	\$0.00	\$72,090.76	114.99%		
Workman's Compensation	\$17,950.00	\$2,680.92	\$18,306.85	\$5,425.23	\$0.00	\$0.00	\$26,413.00	147.15%		
Florida Retirement	\$92,715.00	\$3,028.98	\$16,067.14	\$5,267.75	\$68,730.79	\$0.00	\$93,094.66	100.41%		
Employee Insurance	\$186,175.00	\$11,041.05	\$75,394.57	\$22,343.16	\$48,308.74	\$0.00	\$157,087.52	84.38%		
Employee Education	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%		
Operating Expense	Budget	Arthur Dunn	Space Coast	Merritt Island	G & A	Unallocated	Total	% Budget		
Professional Services										
Land Appraisal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%		
General Consultant	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%		
Legal Service	\$45,000.00	\$0.00	\$0.00	\$0.00	\$31,921.36	\$0.00	\$31,921.36	70.94%		
Accounting/Auditing	\$34,000.00	\$0.00	\$0.00	\$0.00	\$30,135.36	\$0.00	\$30,135.36	88.63%		
Contract Services	Budget	Arthur Dunn	Space Coast	Merritt Island	G & A	Unallocated	Total	% Budget		
Computer Tech Support	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%		
Janitorial Service	\$7,000.00	\$0.00	\$0.00	\$0.00	\$6,545.00	\$0.00	\$6,545.00	93.50%		
Investigation/Testing	\$0.00	\$0.00	\$0.00	\$0.00	\$170.00	\$0.00	\$170.00	0.00%		

Titusville-Cocoa Airport Authority
Budget vs Actual
September 2016

Expense	Budget	Arthur Dunn	Space Coast	Merritt Island	G & A	Unallocated	Total	% Budget
Travel & Training								
Travel & Per Diem	\$9,000.00	\$0.00	\$0.00	\$0.00	\$86.25	\$0.00	\$86.25	0.96%
Training & Education	\$4,696.00	\$0.00	\$0.00	\$0.00	\$5,102.53	\$0.00	\$5,102.53	108.66%
Communications & Freight								
Telecommunications								
Telephone	\$24,617.00	\$1,958.60	\$12,084.07	\$4,397.02	\$8,408.85	\$0.00	\$26,848.54	109.07%
Cell Phones	\$7,500.00	\$0.00	\$0.00	\$0.00	\$5,365.94	\$0.00	\$5,365.94	71.55%
Cable Service	\$1,500.00	\$0.00	\$0.00	\$0.00	\$1,607.42	\$0.00	\$1,607.42	0.00%
Postage								
Postage	\$4,000.00	\$0.00	\$0.00	\$0.00	\$2,033.99	\$0.00	\$2,033.99	50.85%
Express Mail	\$800.00	\$0.00	\$0.00	\$0.00	\$267.46	\$0.00	\$267.46	33.43%
Online Services	\$550.00	\$0.00	\$0.00	\$0.00	\$700.12	\$0.00	\$700.12	127.29%
Utility Services								
Water/Sewer	\$15,750.00	\$2,706.93	\$4,268.61	\$2,123.24	\$3,748.01	\$0.00	\$12,846.79	81.57%
Electricity	\$95,790.00	\$10,206.69	\$37,980.87	\$35,643.20	\$8,499.09	\$0.00	\$92,329.85	96.39%
Storm Water Fees	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Solid Waste	\$8,000.00	\$1,022.73	\$0.00	\$0.00	\$0.00	\$0.00	\$1,022.73	12.78%
Rentals & Leases								
Equipment Rental	\$5,000.00	\$0.00	\$0.00	\$1,913.78	\$0.00	\$0.00	\$1,913.78	38.28%
Postage Machine	\$725.00	\$0.00	\$0.00	\$0.00	\$640.89	\$0.00	\$640.89	88.40%
Copy Machine	\$3,000.00	\$0.00	\$0.00	\$0.00	\$1,382.76	\$0.00	\$1,382.76	46.09%
Phone System	\$7,500.00	\$0.00	\$0.00	\$0.00	\$2,146.83	\$0.00	\$2,146.83	28.62%
Insurance								
Property/Casual								
Buildings & Equipment	\$238,928.00	\$20,911.68	\$142,796.90	\$42,317.81	\$0.00	\$0.00	\$206,026.39	86.23%
Fuel Tank	\$3,000.00	\$1,151.00	\$350.00	\$995.00	\$0.00	\$0.00	\$2,496.00	83.20%
Housing/Liability	\$7,650.00	\$7,491.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,491.00	97.92%
Airport Liability	\$12,000.00	\$770.08	\$5,258.55	\$1,558.37	\$0.00	\$0.00	\$7,587.00	63.23%
Auto Liability	\$18,052.00	\$1,789.14	\$12,217.27	\$3,620.59	\$0.00	\$0.00	\$17,627.00	97.65%
Officers Liability	\$4,450.00	\$0.00	\$0.00	\$0.00	\$4,216.00	\$0.00	\$4,216.00	94.74%
Employee Bond	\$425.00	\$0.00	\$0.00	\$0.00	\$402.16	\$0.00	\$402.16	94.63%

Titusville-Cocoa Airport Authority
Budget vs Actual
September 2016

Expense	Budget	Arthur Dunn	Space Coast	Merritt Island	G & A	Unallocated	Total	% Budget
Repairs & Maintenance								
Service Contracts	\$11,500.00	\$188.34	\$5,374.32	\$1,498.38	\$993.22	\$0.00	\$8,054.26	70.04%
Repairs/Maintenance Printing/Binding	\$117,500.00	\$12,897.00	\$73,499.87	\$24,451.14	\$2,884.50	\$0.00	\$113,732.51	96.79%
General Printing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Promotional Activities								
Advertising								
Marketing	\$10,000.00	\$0.00	\$0.00	\$0.00	\$1,615.67	\$0.00	\$1,615.67	16.16%
Promotional	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Other Charges/Obligations								
Legal Notices	\$2,300.00	\$0.00	\$0.00	\$0.00	\$206.63	\$0.00	\$206.63	8.98%
Real Estate Taxes	\$13,000.00	\$0.00	\$0.00	\$0.00	\$10,866.21	\$0.00	\$10,866.21	83.59%
Brevard Count Indirect Fee:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Supplies								
Office Supplies	\$9,000.00	\$0.00	\$0.00	\$0.00	\$8,215.95	\$0.00	\$8,215.95	91.29%
Operating Supplies	\$55,000.00	\$5,161.87	\$18,663.41	\$5,638.55	\$0.00	\$0.00	\$29,463.83	53.57%
Furniture & Fixtures	\$2,703.00	\$0.00	\$0.00	\$0.00	\$2,143.65	\$0.00	\$2,143.65	79.31%
Maintenance Uniforms	\$6,000.00	\$532.65	\$4,082.75	\$1,077.90	\$0.00	\$0.00	\$5,693.30	94.89%
Books, Publications, Subscriptions								
Books & Publications	\$300.00	\$0.00	\$0.00	\$0.00	\$150.00	\$0.00	\$150.00	50.00%
Memberships								
Dues & Memberships	\$5,000.00	\$430.00	\$760.00	\$1,208.98	\$7,228.72	\$0.00	\$9,627.70	192.55%
Capital Outlay								
Vehicles/Equipment	\$40,000.00	\$0.00	\$3,325.00	\$0.00	\$0.00	\$0.00	\$3,325.00	0.00%
Contingency								
Contingency	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Debt Service	\$183,911.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$183,910.68	100.00%
Renewal & Replacement	\$35,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total	\$2,313,197.00	\$131,349.70	\$745,343.43	\$253,023.77	\$681,908.23	\$0.00	\$1,995,535.81	86.27%

Financial Review
Cash Position, Commitments, Reserves
as of September 30, 2016

1) Cash On Hand:

a) Cash per Operating Fund Balance Sheet	\$414,215
b) Cash per Revenue Fund Balance Sheet	\$211,069
c) Cash per R & R Fund Balance Sheet	\$35,000
d) Cash per Debt Service Fund Balance Sheet	\$0
e) Cash per Development Fund Balance Sheet	\$294,781
Total Cash on Hand	\$955,065

2) Plus Grants Receivable	\$0
Total Cash and Grants Receivable	\$955,065

3) Less Restricted Cash	
a) FDOT Advances	\$0
b) State Board LGIP B	\$0
Total Unrestricted Cash	\$955,065

4) Less Funds Committed for Operations	
a) Operations Reserve	\$0
b) Renewal & Replacement Fund	\$0
c) Escrow Account	\$0
Total Funds Committed for Operations	\$0

5) Less Funds Committed for Projects
(Analyzed as of 09/30/16)

Projects		Funded
a) TIX Spaceport Launch Site Operators License	\$0	TCAA
b) TIX Airfield Pavement Marking	\$0	4/16/2014
c) COI RSA Construction	\$25,129	2/24/2015
d) COI North Area Security & Infrastructure	\$184,006	6/23/2015
e) TIX Building Demolition & Apron Expansion	\$10,013	2/1/2016
Total Committed Funds	\$219,147	

6) Total Uncommitted Cash	\$735,918
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CURRENT CAPITAL IMPROVEMENT PROJECT GRANT SUMMARY SHEET

Proposed New Projects

<u>Airport</u>	<u>Project Name</u>	<u>Total Cost</u>	<u>Grant Type</u>	<u>Date Funded</u>	<u>Federal</u>	<u>FDOI</u>	<u>Authority</u>	<u>EXPENSE To Date</u>	<u>BALANCE OF Commitment</u>
TIX	Spaceport Operators License	\$550,865	50/50		\$0	\$0	\$279,584	\$279,584	\$0
TIX	Airfield Pavement Marking	\$305,000	90/5/5	4/16/2014	\$274,500	\$15,250	\$15,250	\$15,250	\$0
TIX	Building Demolition	\$449,403	80/20			\$359,523.00	\$89,880.00	\$79,867	\$10,013
TIX Total:		\$1,305,268			\$274,500	\$374,773	\$384,714	\$374,701	\$10,012
COI	RSA Embankment Stabilization-Construction	\$3,975,432	90/5/5	2/24/2015	\$3,729,485	\$242,684	\$242,684	\$217,555	\$25,129
COI	North Area Security & Infrastructure	\$949,000		6/23/2015		\$759,200	\$189,800	\$5,794	\$184,006
COI Total:		\$4,924,432			\$3,729,485	\$1,001,884	\$432,484	\$223,349	\$209,135
X21 Total:		\$0			\$0	\$0	\$0	\$0	\$0
Grand Totals		\$6,229,700			\$4,003,985	\$1,376,657	\$817,198	\$598,050	\$219,147



Administrative Project Reports

<i>Airport</i>	ALL
<i>Administration Issue</i>	T-Hangar Subleasing
<i>Start Date</i>	4/1/2005
<i>Projected Completion</i>	9/30/2009
<i>Current Status</i>	<p>Staff is continuing to pursue subleasing of t-hangars at all three airports. Over the past several months, two t-hangars at TIX and two at COI have been brought into compliance. This has allowed four individuals on the waiting list to obtain a t-hangar. Staff is presently working on resolving additional subleasing situations including one that involves multiple hangars at COI. Staff is still planning to conduct t-hangar inspections beginning around May 2008 3-17-08. After the Board agrees on the t-hangar inspection checklist, staff will begin contacting tenants at X21 to coordinate the beginning of the inspections in June 2008 - 5/12/08. X21 and TIX have been predominantly completed and Staff is working on finishing up COI - 8/17/09 Staff is still working on this sub-leasing issue. ***One of the problems staff has been running into is that a tenant will add a co-lessee on to their lease as a partner by an affidavit and within a few months will want to remove themselves from the lease. This is a way that they can get around the lease restrictions. Staff has begun to monitor these requests and let the tenant know that if they give up the hangar the co-tenant will not be able to keep the hangar as it is not transferable. Each request is being reviewed by staff and the addition of co-tenants by affidavit is being reduced. 6/26/13</p>



Administrative Project Reports

<i>Airport</i>	COI
<i>Administration Issue</i>	FAA / FDOT Airport Licensing Inspection
<i>Start Date</i>	11/14/2005
<i>Projected Completion</i>	1/1/2011
<i>Current Status</i>	<p>A big potential project staff is currently working on is the complete embankment / safety area reclamation project for the approach end of Runway 29. Current estimates for the entire project are roughly 6.1 million. Staff is working with our consultants on a more feasible phased approach to the needed improvements to lesser the monetary burden. 8/17/2009 The RSA Environmental Review of this project will be the first step in this process. This review will give not only the environmental issues but will give us a clearer picture of the cost involved in restablizing the embankment. 7/29/10 The RSA Shoreline Stabilization Compliance Project has been completed and reviewed by FAA. The FAA finds that the Proposed Project in the Final EA is reasonably supported. 1/8/13 The design portion of the RSA Shoreline Stabilization will begin soon. Faa has funded this project and FDOT will be writing the grant soon. 10/1/13</p>

<i>Airport</i>	X21
<i>Administration Issue</i>	FAA / FDOT Airport Licensing Inspection
<i>Start Date</i>	11/14/2005
<i>Projected Completion</i>	2/1/2010
<i>Current Status</i>	<p>There will be roughly \$900,000 worth of safety improvements beginning within the next two weeks that will include improving the safety area for Runway 33, completely rehabilitating the runway and taxiway, replacing the PAPIs and airfield signs, adding additional reflectors to the grass strip, and moving and adding additional electric vehicle gates for better emergency response access. 8/17/2009</p>



Administrative Project Reports

<i>Airport</i>	ALL
<i>Administration Issue</i>	T-Hangar Inspections at X21, TIX, and COI
<i>Start Date</i>	8/1/2015
<i>Projected Completion</i>	
<i>Current Status</i>	Staff has begun the T-Hangar inspections for Space Coast Regional Airport, with Merrit Island Airport and Arthur Dunn Airpark to follow. Once the Inspections are completed a report will be brought to the Board for review. Updates will follow monthly. 1/11/16

<i>Airport</i>	TIX
<i>Administration Issue</i>	Space Port Launch Site Operators License
<i>Start Date</i>	4/10/2012
<i>Projected Completion</i>	
<i>Current Status</i>	LPA Consulting Services Not to Exceed \$56,705.00. PreApplication Meetings have been held. Also, Meetings with FAA and NASA have been held. Mr. Powell attending all meetings and coordinating with LPA. This project is on going. 8/3/12 This project is still ongoing. 9/6/12 This project is still being worked on. Mr. Powell giving updates at the Board Meetings. 1/17/13 Coordination has taken place with FAA regarding the License. 4/25/13*** To date we have spent \$47,711.00. 6/26/13 This project has continued with Michael Baker Jr., Inc. Completing the License application. The Application was submitted on June 27, 2014. 50% of the cost of this project is being reimbursed by Space Florida.



Administrative Project Reports

<i>Airport</i>	TIX
<i>Administration Issue</i>	FAA / FDOT Airport Licensing Inspection
<i>Start Date</i>	8/1/2013
<i>Projected Completion</i>	
<i>Current Status</i>	<p>During the FAA inspection of Space Coast Regional Airport, the Inspector noted several deficiencies. We have taken this information to FAA for approval of Grant dollars to make the corrections. We will be applying for grant dollars to re-paint all pavement markings except those completed in the Taxiway B Rehab project and also to relocate the Wind sock which was found not to be in the appropriate location. This project is planned to be funded in 2014. Also, trees were located within 410' of center line. There will have to be clearing of approximately 4 acres of trees to correct this problem. This project is planned to be funded in 2015. This should take care of the deficiencies found during the inspection. 10/1/13</p>



Project Reports

<i>Airport</i>	COI
<i>Year</i>	2015
<i>Project Name</i>	North Area Security & Infrastructure
<i>Project Description</i>	Repair and Restore Security along the Northern Boundary and Construct utility Infrastructure
<i>Start Date</i>	
<i>Completion Date</i>	
<i>Project Cost</i>	\$812,500.00
<i>Current Status</i>	FDOT funded 6/23/15. This project is in the beginning stages. 11/17/15 This project has been delayed to get approval of the storm water pond location. 11/10/16

<i>Airport</i>	COI
<i>Year</i>	2014
<i>Project Name</i>	Runway 11-29 Safety Area Improvements
<i>Project Description</i>	Extend the RSA and Stabilize the Eroding Shoreline
<i>Start Date</i>	5/1/2015
<i>Completion Date</i>	
<i>Project Cost</i>	\$3,576,426.00
<i>Current Status</i>	The project has been designed under separate grant and is ready to go out to bid for construction. 6/30/14 This project has gone out for bid. All bids received are being reviewed and will be awarded soon. 1/8/15 This project was awarded to Welsh Companies on January 29, 2015. 4/9/15 This project is in the beginning stages. Construction staging has begun. 5/12/15 This project has begun. 7/30/15 This project is progressing. Monthly reports given by Michael Baker International at the Board Meeting on the details. 11/17/15 This project continues. 12/10/15 This project is near completion. 4/15/16 Project complete. Mitigation maintenance continues. 11/10/16



Project Reports

Airport TIX
Year 2016
Project Name Hangar Demolition
Project Description Demolition of Building 26 and completion of the of the Apron.
Start Date
Completion Date
Project Cost \$449,403.00
Current Status Project funding in place. 4/15/16 Substantial Completion Issued 7/1/16. Punchlist being completed. 7/15/16 Processing final payments. 11/10/16