

**TITUSVILLE – COCOA AIRPORT AUTHORITY**

The First Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on August 16, 2012 at 5:21 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; Dr. David L. Hosley, Vice-Chairman; Ms. Veronica Clifford, Secretary; Dr. Wasim Niazi; Mr. Jay Stalrit; Mr. Michael D. Powell, C.M., ACE, Executive Director; Mr. Timothy Pickles, Esq., Airport Attorney. Ms. Patricia Patch and Mr. Harry Carswell were absent.

**Call to Order**

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

**Consideration of Tentative 2012-2013 Fiscal Year Budget**

Mr. Powell briefly presented the proposed budget, stating that this was the first public hearing to see if there was any comment. Mr. Powell added that everything was in line as directed by the Board. Mr. Powell stated that under Personnel Services that all Staff members had taken on more responsibilities, thus giving justification for additional compensation.

Mr. Stalrit asked Mr. Powell to go over the utility increases. Mr. Powell stated that the increased costs were due mainly to watering landscaping. Mr. Powell stated that Staff was currently having a well put in to save money. Mr. Sansom asked if the Authority could connect to the City of Cocoa for water. Discussion Continued.

Mr. Sansom asked Mr. Pickles to look into alternative entities to provide water at Space Coast Regional Airport. Discussion continued.

Mr. Sansom asked if the public would like to comment on the budget, stating that the Airport Authority was not taking any tax dollars from the County. Seeing no comment, Mr. Sansom called for a motion to approve the budget. Mr. Stalrit made a motion to approve the proposed budget. Dr. Hosley seconded. Discussion continued.

Mr. Sansom called the question. All voted aye. Motion passed unanimously.

**Adjournment**

Mr. Sansom adjourned the meeting at 5:32 p.m.

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JERRY SANSOM, CHAIRMAN

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VERONICA CLIFFORD, SECRETARY