

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 18, 2014 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 Hosley, Vice Chairman; Ms. Patricia Patch, Treasurer; Dr. Wasim Niazi; Mr. Milo Zonka; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Timothy Pickles, Esq., Airport Attorney. Mr. Harry Carswell and Mr. Jay Stalrit were absent.

Call to Order

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

Consideration of Tentative 2014-2015 Fiscal Year Budget

Mr. Pickles stated that the purpose of this hearing was to approve the budget and take comment from the public.

Ms. Patch made a motion to approve the budget as presented. Dr. Hosley seconded.

Mr. Sansom called for discussion from the Board. Seeing none, Mr. Sansom asked if the public would like to comment on the budget. Seeing no comment, Mr. Sansom called the question. All voted aye. Motion passed.

Adjournment

Mr. Sansom adjourned the meeting at 5:23 p.m.

JERRY SANSOM, CHAIRMAN

HARRY CARSWELL, SECRETARY