

**TITUSVILLE – COCOA AIRPORT AUTHORITY**

The Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 17, 2020 at 5:01 p.m. at the Titusville - Cocoa Airport Authority Office at 355 Golden Knights Boulevard, Titusville, FL and Via Video Conference. The following members were present via video conference: Mr. Jerry Sansom, Chairman; Mr. John Craig, Vice Chairman; Mr. Al Elebash, Secretary; Mr. Harry Carswell, Treasurer; Mr. Roger Molitor; Mr. Al Voss; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Adam Bird, Attorney. Mr. Donn Mount was absent.

**Call to Order**

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

**Consideration of Tentative 2020-2021 Fiscal Year Budget**

Mr. Carswell made a motion to approve the budget. Mr. Elebash seconded. Mr. Craig stated that he would like to make sure the allocated benefits issue was corrected, shared his concern regarding the Facilities Equipment Repair budget dropping by nearly 90%. 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. Bird stated that the Board was voting on the revised budget as discussed. Mr. Sansom called the question. All voted aye. Motion passed.

**Adjournment**

Mr. Sansom adjourned the meeting at 5:12 p.m.

---

JERRY SANSOM, CHAIRMAN

---

AL ELEBASH, SECRETARY