

TITUSVILLE – COCOA AIRPORT AUTHORITY

The First 2014 Budget Hearing of the Titusville - Cocoa Airport Authority was held on August 21, 2014 at 5:15 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; Mr. Jay Stalrit; Mr. Milo Zonka; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Timothy Pickles, Esq., Airport Attorney. Mr. Harry Carswell was 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. Powell briefly presented the proposed budget, stating that this was the first public hearing, and that this budget had been presented to the Board in April and July, adding that the hearing was to stay in line with the County's process.

Mr. Sansom asked Mr. Powell if the Airport Authority was accepting any millage from the County. Mr. Powell responded that they were not. Dr. Niazi asked why the Authority shouldn't ask for millage from the County. Discussion continued amongst the Board.

Mr. Sansom stated that in his opinion, until the Airport Authority had expenditures that were going beyond the aviation/aerospace community, the Airport Authority couldn't really justify asking the County to cut some other current County function in order to support that decision. Discussion continued amongst the Board.

Mr. Sansom asked if the public would like to comment on the budget. Seeing no comment, Mr. Sansom called for a motion.

Dr. Niazi made a motion to approve the budget as presented. Ms. Patch seconded. Mr. Sansom called the question. All voted aye. Motion passed.

Adjournment

Mr. Sansom adjourned the meeting at 5:46 p.m.

JERRY SANSOM, CHAIRMAN

HARRY CARSWELL, SECRETARY