

TITUSVILLE – COCOA AIRPORT AUTHORITY

The First Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on August 16, 2013 at 5:01 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; Ms. Patricia Patch, Treasurer; Dr. Wasim Niazi; Mr. Jay Stalrit; Mr. Harry Carswell; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Timothy Pickles, Esq., Airport Attorney. Dr. David Hosley, Vice Chair and Ms. Veronica Clifford, Secretary were absent.

Call to Order

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

Consideration of Tentative 2013-2014 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 four times previously. Mr. Powell stated that there had been one small change in June and that the budget was balanced.

Mr. Sansom asked Mr. Powell if the Airport Authority was accepting any millage from the County. Mr. Powell responded that they were not. Discussion continued amongst the Board.

Ms. Patch made a motion to approve the budget as presented. Mr. Carswell seconded.

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 unanimously.

Mr. Sansom called a recess for the purpose of holding an Executive Session. In attendance for the Executive Session were: Mr. Jerry Sansom, Chairman; Ms. Patricia Patch, Treasurer; Dr. Wasim Niazi; Mr. Jay Stalrit; Mr. Harry Carswell; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Timothy Pickles, Esq., Airport Attorney and a court reporter.

The Budget Meeting reconvened at 5:52 p.m.

Adjournment

Mr. Sansom adjourned the meeting at 5:54 p.m.

JERRY SANSOM, CHAIRMAN

VERONICA CLIFFORD, SECRETARY