

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 19, 2019 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; Mr. Harry Carswell, Secretary; Mr. Roger Molitor; Mr. Donn Mount; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Adam Bird, Attorney. Mr. Milo Zonka, Vice Chairman, Mr. John Craig, Treasurer and Mr. Al Elebash were absent.

Call to Order

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

Consideration of Tentative 2019-2020 Fiscal Year Budget

Mr. Powell briefly presented the proposed budget, stating that this was the Second Public Hearing of two, and that there had been no changes since the First Budget Hearing at the last Board meeting.

Mr. Molitor asked who developed the budget. Mr. Powell stated that it was himself and Ms. Ashley Campbell, Manager of Finance & Grant Administration. Mr. Powell explained the process. Discussion continued.

Mr. Molitor suggested that the Airport Authority appeal to the County Commissioners to reinstate receiving Ad Valorem taxes, as they did in the past. Discussion continued.

Mr. Sansom called for a motion. Mr. Mount made a motion to approve the budget as presented. Mr. Carswell seconded. Mr. Molitor stated that he wasn't comfortable voting to approve the budget, because, being a new Board member, he had not had enough time to really look at the budget and felt that he needed more explanations for certain items. Mr. Sansom stated that the budget had already gone to the County once and it was approved, adding that it was too late to change things at this conjecture. Discussion continued.

Mr. Sansom asked if the public would like to comment on the budget. Mr. Dale Taglilatelo, a tenant at the Space Coast Regional Airport, discussed t-hangar maintenance, stating that his hangar building had a power issue for some time. Discussion continued.

Mr. Sansom brought the budget back to the Board, and called the question. All voted aye. Motion passed.

Adjournment

Mr. Sansom adjourned the meeting at 6:06 p.m.

JERRY SANSOM, CHAIRMAN

HARRY CARSWELL, SECRETARY