

**TITUSVILLE – COCOA AIRPORT AUTHORITY**

The Second Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 20, 2018 at 5:02 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; Dr. David Hosley; Mr. Al Elebash; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Adam Bird, Attorney. Mr. Milo Zonka and Mr. John Craig were absent. Dr. John Leavitt was in attendance via teleconference.

**Call to Order**

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

**Consideration of Tentative 2018-2019 Fiscal Year Budget**

Mr. Powell briefly presented the proposed budget, stating that this was the second public hearing of two, and that this budget had been presented to the Board twice already in 2018 before the first public hearing. 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. Sansom called for a motion. Mr. Carswell made a motion to approve the budget as presented. Dr. Leavitt seconded. Mr. Sansom called the question. All voted aye. Motion passed.

**Adjournment**

Mr. Sansom adjourned the meeting at 5:05 p.m.

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JERRY SANSOM, CHAIRMAN

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HARRY CARSWELL, SECRETARY