



Mr. Jerry Sansom, Chairman  
Dr. Dave Hosley, Vice Chairman  
Ms. Patricia Patch, Treasurer  
Ms. Veronica Clifford, Secretary  
Dr. Wasim Niazi  
Mr. Jay Stalrit  
Mr. Harry Carswell

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**AGENDA**  
**SPECIAL MEETING**  
**MARCH 27, 2014 AT 8:30 A.M.**

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*\* NOTE TO ALL PUBLIC ATTENDEES:*

*The public may speak on any item on the agenda. Should someone wish to address the Airport Authority Board on a specific item, there will be request cards located on the wall adjacent to the public seating area. Be advised that these cards must be completed and presented to the Executive Secretary prior to the item being heard. Your comments will be addressed prior to the Board's discussion and you will have 5 minutes to address the Board. Thank you for your attention.*

Salute to Flag - Pledge of Allegiance.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. APPROVAL OF THE AGENDA, AS PRESENTED
- IV. APPEARANCES: None
- V. PRESENTATIONS: None
- VI. CONSENT AGENDA: None

(These items are considered routine and will be acted upon by the Authority in one motion. If an Airport Authority Board Member requests discussion on an item, it will be considered separately.)

- a. A Resolution Approving A Florida Department Of Transportation Grant For The Design Phase Of The Expansion Of The East Side Apron At Space Coast Regional Airport
  - b. A Resolution Approving A Federal Aviation Administration Grant For The Marking Of The Airfield Pavement At Space Coast Regional Airport
  - c. A Resolution Approving A Florida Department Of Transportation Grant For The Marking Of The Airfield Pavement At Space Coast Regional Airport
- VII. OLD BUSINESS: None
  - VIII. NEW BUSINESS: None

NEXT REGULARLY SCHEDULED AUTHORITY MEETING IS TENTATIVELY SCHEDULED FOR  
APRIL 17, 2014 AT 8:30 A.M.  
ADDITIONAL INFORMATION ON AGENDA ITEMS CAN BE OBTAINED BY CONTACTING 267-8780.

X. ADJOURNMENT

Respectfully submitted,

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Michael D. Powell, C.M., ACE  
Chief Executive Officer

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Jerry Sansom  
Chairman