



Mr. Jerry Sansom, Chairman
Mr. Milo Zonka, Vice Chairman
Dr. John Leavitt, Treasurer
Mr. Harry Carswell, Secretary
Dr. Wasim Niazi
Dr. Dave Hosley
Mr. John Craig

355 Golden Knights Blvd. → Titusville, Florida 32780
321.267.8780 → fax: 321.383.4284 → mpowell@flairport.com

AGENDA
REGULAR MEETING
MARCH 15, 2018 AT 8:30 A.M.

.....

** 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:
- VI. CONSENT AGENDA:

(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. Approval of the Titusville - Cocoa Airport Authority Minutes:
 - 1. February 15, 2018 - Regular Meeting

VII. OLD BUSINESS:

- a. Consideration and Selection of Firm(s) for General Consulting Services for the Titusville - Cocoa Airport Authority (short-listed)

VIII. NEW BUSINESS:

- a. Discussion and Consideration of an Amendment to Extend a Lease Agreement at X21
- b. Discussion by Mr. Aaron McDaniel of Recent Invoiced Costs by Michael Baker International and Contractors Regarding Current Projects

NEXT REGULARLY SCHEDULED AUTHORITY MEETING IS TENTATIVELY SCHEDULED FOR
April 19, 2018 AT 8:30 A.M.
ADDITIONAL INFORMATION ON AGENDA ITEMS CAN BE OBTAINED BY CONTACTING 267-8780.

XI. INFORMATION SECTION:

- a. Chief Executive Officer Report
- b. Attorney Report
- c. Check Register & Budget to Actual
- d. Project Reports

X. AUTHORITY MEMBERS REPORT

XI. PUBLIC AND TENANTS REPORT

XII. ADJOURNMENT

Respectfully submitted,

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

Jerry Sansom
Chairman

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Regular Meeting of the Titusville - Cocoa Airport Authority was held on February 15, 2018 at 8:30 a.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. Milo Zonka, Vice Chairman; Dr. John Leavitt, Treasurer, Mr. Harry Carswell, Secretary; Dr. Wasim Niazi; Dr. David Hosley; Mr. Michael D. Powell, C.M., ACE, CEO; Mr. Victor Watson, Esq.

Call to Order

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

Approval of the Agenda

Mr. Sansom asked if there were any changes or additions to the Agenda. Seeing none, Mr. Sansom called for a motion to approve the Agenda as presented. Dr. Hosley made the motion. Mr. Zonka seconded. Mr. Sansom called the question. There were no objections. Motion passed.

Appearances – None**Presentations – Annual Audit Review Briefing by Mr. Steve Ellis of Davies, Houser & Secrest, CPA, P.A. for the Board's Consideration and Acceptance**

Mr. Powell gave an overview and turned the floor over to Mr. Ellis. Mr. Ellis introduced himself and his teammate Mr. Wilfred Gonzalez to the Board. Mr. Ellis went through the summary sheet, stating that the Airport Authority accounting complied with generally accepted accounting principles. Mr. Ellis stated that the Authority ended the year with more cash than the previous year and that everything came out clean. Discussion continued amongst the Board.

Dr. Niazi entered the meeting at 8:37 a.m.

Mr. Ellis continued, stating that he found no fraud and that he had great assistance from Staff in doing the audit. Mr. Ellis also stated that Ms. Ashley Campbell, the Manager of Finance and Grant Administration, was off to a good start.

Mr. Ellis went over some highlights of the audit. Discussion continued.

Mr. Sansom called for a motion to accept the audit. Mr. Zonka made the motion. Dr. Leavitt seconded. Mr. Sansom called the question. There were no objections. Motion passed.

Consent Agenda**Item A – Approval of the Titusville-Cocoa Airport Authority Minutes:**

1. January 18, 2018 – Regular Meeting

Mr. Carswell made a motion to approve the Consent Agenda as presented. Dr. Hosley seconded. Mr. Sansom called the question. There were no objections. Motion passed.

Old Business**Item A – Discussion & Consideration of Legal Services for the Titusville-Cocoa Airport Authority**

Mr. Sansom stated that he would not be voting on the final selection due to a conflict of interest.

Mr. Powell gave a brief overview of the item, stating that at the Board meeting in January, the Board had listened to presentations by the four shortlisted firms.

Mr. Watson stated that before the Board started discussion, he wanted to withdraw himself and his firm, Watson, Soileau, DeLeo & Burgett from consideration. Mr. Watson thanked the Board and stated that he was looking forward to working with whoever was selected to make a smooth transition. Discussion continued.

Mr. Zonka stated that his first selection was Gray-Robinson, with Harrison as his second choice. Dr. Niazi and Dr. Leavitt concurred with Mr. Zonka's selections. Discussion continued.

Mr. Zonka made a motion to select Gray-Robinson first. Mr. Carswell seconded. Discussion continued.

Mr. Sansom called the question. All voted aye, except Dr. Leavitt who voted nay. Motion passed.

Mr. Watson stated he would get all the files together for the transition. Mr. Adam Bird from Gray Robinson thanked the Board.

New Business**Item A – Discussion & Selection of Firm(s) for General Consulting Service for the Titusville-Cocoa Airport Authority**

Mr. Powell gave a brief overview of the item, stating that five firms had submitted proposals, and that the Board had received electronic copies of the submittals. Discussion continued amongst the Board.

Mr. Zonka stated that he felt Michael Baker should be one of the firms selected. The Board concurred. Mr. Sansom suggested selecting a short list of three. Mr. Zonka recommended VHB. Discussion continued.

Mr. Carswell made a motion to approve Michael Baker as one of the selected firms. Mr. Zonka seconded. Mr. Sansom called the question. There were no objections. Motion passed.

Mr. Sansom stated that the Board would need to select two firms for the shortlist. Mr. Zonka suggested VHB and Avcon. Dr. Hosley concurred. Dr. Leavitt suggested VHB and Keith & Associates. Mr. Sansom stated that there was a consensus of Avcon and VHB. Dr. Leavitt made a motion to shortlist Avcon & VHB. Dr. Hosley seconded. Mr. Sansom called the question. There were no objections. Motion passed.

Item B – Discussion by Mr. Aaron McDaniel of Recent Invoiced Costs by Michael Baker International & Contractors Regarding Current Projects

Mr. Powell gave an overview of the item and turned the floor over to Mr. McDaniel.

Mr. McDaniel presented Pay Request Number 1 in the amount of \$63,490.95 from American Infrastructure, which was for the Runway End Identifier Lights Replacement Project at Spacecoast Regional Airport. Mr. McDaniel stated that the project was ahead of schedule and should be done in less than two weeks.

Mr. Zonka made a motion to approve the invoice. Dr. Niazi seconded. Mr. Sansom called the question. There were no objections. Motion passed.

Mr. McDaniel showed photos of the sod growth from the RSA project at the Merritt Island Airport. Mr. McDaniel stated that they had replaced the gravel that was washed away during the hurricane and would be planting more mangrove trees. Mr. McDaniel gave an update on the Box Hangar Project at Merritt Island Airport. Discussion continued.

Mr. McDaniel gave a brief update on the Spaceport License, stating that the application would be submitted very soon. Discussion continued.

Mr. McDaniel gave an update on the Security and Infrastructure Project at Merritt Island Airport, stating that the Airport Authority was working with the County to have them excavate the pond and they will take the dirt. Mr. McDaniel stated that it would save the Airport Authority between \$70,000 & \$80,000. Discussion continued.

Mr. McDaniel gave an update on the dip in the runway at Merritt Island Airport, stating that he was waiting for the JPA from FDOT to start. Mr. McDaniel explained the process to the Board. Discussion continued.

Information Section

CEO Report

Mr. Powell reported that Mr. Ray Deptula from U.S. Training Solutions at Space Coast Regional Airport had asked for a letter of support to assist them in obtaining a contract to support the Airforce. The Board gave their approval for the letter. Mr. Deptula, who was in attendance, came to the floor to give the Board a brief overview, stating that the U.S. Airforce was looking to commercialize helicopter training and that he felt U.S. Training Solutions was the only commercial flight school that could pull it off. Mr. Deptula stated that Space Coast Regional Airport and the Florida area was conducive to flight training, but they were a bit challenged by logistics such as housing and feeding. Discussion continued.

Mr. Powell reported that there had been another successful C17 operation at Space Coast Regional Airport on February 9th and there would be another on March 2nd.

Mr. Powell reported that there was continued interest in development and that there was a possible lease coming up on the west side of Space Coast Regional Airport in the next couple of months. Discussion continued.

Mr. Powell concluded his report.

Attorney Report

Mr. Watson reported that the lease addendum for Spaceport Aviation had been signed.

Mr. Watson stated that there had been a t-hangar tenant at Space Coast Regional Airport that had been served an eviction, but Staff and Legal had trouble finding him. Mr. Watson reported that the tenant, Jack Ross, was found and he wanted to pay everything he owed starting from the date of the eviction. Mr. Watson gave the Board options on how to move forward. Mr. Sansom stated that he thought Mr. Ross should pay the back rent as well. Mr. Watson stated the Airport Authority would have to file suit. Discussion continued.

Mr. Watson suggested that the Airport Authority send him notice of exactly what he owes for past rent and storage after eviction and tell him that we are prepared to file suit if it isn't paid. The Board concurred.

Mr. Watson discussed the Lightle, Beckner and Robinson listing agreement. Mr. Watson stated that they were having a hard time coming to terms with the Airport Authority. Discussion continued.

Mr. Zonka recommended having Lightle, Beckner and Robinson come to the next Board meeting. Discussion continued.

Mr. Watson concluded his report.

Check Register & Budget to Actual

Mr. Powell stated that December and January financial reports had been provided and everything was in line.

Administration & Project Reports

Mr. Powell stated that there had been a few updates, but the report would be updated more at the March meeting.

Authority Members Report

Mr. Sansom asked if anyone had heard if the Valiant Air Command was considering not doing the Airshow this year. Mr. Sansom stated that he heard because the Melbourne Airshow was moving their dates that the VAC thought it would interfere. Discussion continued.

Mr. Sansom stated that things were slow in Tallahassee this year, but there was concern amongst the airports that the House decision would give a break on the aviation fuel tax, which would be a hit on the trust fund. Discussion continued.

Public & Tenants Report

Mr. Don White with the Merritt Island Airport EAA stated that at the Young Eagles event on January 21st the majority of the attendees were first timers, but due to the wind that day it was a lower turnout than normal. Mr. White stated that the next Young Eagles would be April 21st. Mr. White also stated that the Arthur Dunn and Merritt Island EAA chapters were going together to host the Ford Tri-Motor on March 8-11 at the Space Coast Regional Airport. Discussion continued.

Adjournment

Mr. Sansom adjourned the meeting at 10:35 a.m.

JERRY SANSOM, CHAIRMAN

HARRY CARSWELL, SECRETARY



TIX → SPACE COAST REGIONAL AIRPORT
COI → MERRITT ISLAND AIRPORT
X2I → ARTHUR DUNN AIRPARK

355 Golden Knights Blvd. → Titusville, Florida 32780 → 321.267.8780 → fax: 321.383.4284 → email: admins@flairport.com

MEMORANDUM

TO: Members of the Airport Authority

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

DATE: February 15, 2018

ITEM DESCRIPTION - OLD BUSINESS ITEM A

Consideration and Selection of Firm(s) for General Consulting Services for the Titusville - Cocoa Airport Authority (short-listed)

BACKGROUND

As required every five (5) years, the Airport Authority advertised in preparation of receiving Expressions of Interest and Qualifications from firms interested in providing proposals for general consulting services to the Titusville - Cocoa Airport Authority over the next five (5) years.

By January 31, 2018 the Titusville - Cocoa Airport Authority had received impressive proposals from five (5) quality firms. At the February 15, 2018 Board Meeting the Board selected Michael Baker International as one firm and short-listed two other firms, VHB and Avcon, Inc. for further consideration

The submitted proposals had previously been electronically distributed to the Airport Authority Board Members to help evaluate the firms. The two short-listed firms will each do a short presentation for the Board, followed by Q&A from the Board to help finalize a selection on a second firm to provide general consulting services to the Authority.

ISSUES

Although the two short-listed firms are both qualified, based on the project activity between the three airports, Staff recommends a maximum of two (2) firms total should be chosen, or one of the remaining two since the Board previously selected Michael Baker International.

The selection of the final firm to provide general consulting services should be based on, but not limited to, a combination of the firms' matched experience to the services outlined in the advertised Request for Expressions of Interest, the presentation of the proposal along with the firms' ability to follow and meet the request for information outlined in the advertisement, the references for past projects, and finally the presentation to the Board along with the Q&A.

ALTERNATIVES

The Airport Authority Board could select both short-listed firms, select one for a total of two, or decide to keep only one firm total.

FISCAL IMPACT

There is no specific fiscal impact identified at this time. Staff will negotiate the Master Agreement with the selected firm(s), but their rates for services were provided in their submittals. Staff also works with the selected firm(s) on each project specific agreement for services.

RECOMMENDED ACTION

It is respectfully requested that the Airport Authority Board resolve to (1) select one of the two remaining short-listed firms for a total of two for general consulting services over the next five (5) years, and (2) authorize an Authority Officer or the Chief Executive Officer to execute the necessary documentation upon satisfactory review by legal counsel.

GENERAL CONSULTING SERVICES PRESENTATIONS RATINGS SHEET

Firm Name: VHB

Possible 10 points for each Category

Firm's Capabilities and Qualifications (including Team Members, if any) _____

Personnel's Capabilities and Qualifications

Previous Related Experience

Services Available _____

Fee Schedule

Accessibility

Presentation Content and Preparation

TOTAL _____[illegible]

GENERAL CONSULTING SERVICES PRESENTATIONS RATINGS SHEET

Firm Name: AVCON

**Possible 10
points for each
Category**

Firm's Capabilities and Qualifications (including Team Members, if any) _____

Personnel's Capabilities and Qualifications

Previous Related Experience _____

Services Available _____

Fee Schedule

Accessibility

Presentation Content and Preparation

TOTAL _____

[illegible]



TIX → SPACE COAST REGIONAL AIRPORT
COI → MERRITT ISLAND AIRPORT
X2I → ARTHUR DUNN AIRPARK

355 Golden Knights Blvd. → Titusville, Florida 32780 → 321.267.8780 → fax: 321.383.4284 → email: admins@flairport.com

MEMORANDUM

TO: Members of the Airport Authority

FROM: Michael D. Powell
Chief Executive Officer

DATE: March 15, 2018

ITEM DESCRIPTION - NEW BUSINESS ITEM A

Discussion and Consideration of Amendment to Extend Lease Agreement at X21

BACKGROUND

Brevard County North Area Parks and Recreation has leased property from the Airport Authority at X21 since 1983. The area consists of 1.324 acres, east of Williams Avenue with no direct airfield access.

ISSUES

The County initially had a fifteen year lease with the Authority and has requested extension in five year increments afterward. This will be the fourth Amendment.

ALTERNATIVES

The Airport Authority Board could approve or disapprove the requested Amendment to extend the lease.

FISCAL IMPACT

The ground lease rate will be \$8,342.64 annually or \$\$695.22 monthly.

RECOMMENDED ACTION

It is respectfully requested that the Airport Authority Board resolve to (1) approve the Amendment to extend the lease and (2) authorize an Authority Officer or the Executive Director to execute the necessary documentation upon satisfactory review by legal counsel.

AGREEMENT TO AMEND AND EXTEND LEASE AGREEMENT

The TITUSVILLE-COCOA AIRPORT AUTHORITY, (the "Lessor"), and the Board of County Commissioners of Brevard County, Florida, a political subdivision of the State of Florida, (the "Lessee") have entered into this agreement on this ____ day of March, 2018, (the "Agreement"). Lessor and Lessee are collectively (the "Parties").

WITNESSETH:

WHEREAS, the Parties previously entered into a lease agreement on May 5, 1983, under Brevard County Contract No. 6102-2 83001, renumbered as 1342, Classification P-L/R, renamed P-ZSER, and amended by Addendum "A" on August 3, 1993; and amended and extended on August 14, 1998, March 18, 2003, March 18, 2008, and March 1, 2013, (the "Lease Agreement").

WHEREAS, the Parties desire to extend the term of the Lease Agreement for an additional period of time as provided in the Lease Agreement; and

WHEREAS, the Parties desire to amend the Lease Agreement to adjust the monthly rental rate;

NOW, THEREFORE, in consideration of the premises and the Parties' mutual covenants, the Parties agree as follows:

1. The Parties wish to exercise this fourth five-year option to extend the Lease Agreement until March 31, 2023, under the same terms and conditions as provided in the Lease Agreement.
2. The Parties agree that the rental rate will be adjusted to six hundred ninety-five dollars and twenty-two cents (\$695.22) per month, effective April 1, 2018. In addition, the Parties agree that the Lessor will adjust the rental rate each subsequent year on April 1, and such adjustment shall establish a new rental rate, which rate shall not be increased by more than the annual variation in the CPI for the local area.
3. The Parties agree that all the terms and conditions of the Lease Agreement, inclusive of all amendments, and Brevard County Contract No. 6102-2 83001, renumbered as 1342, all of which are incorporated herein by this reference, to the extent they are not inconsistent with the provisions of this Agreement, are hereby reaffirmed and shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have hereunto set their hands and seals on the date first above written.

**TITUSVILLE-COCOA AIRPORT
AUTHORITY**

Witness

By: _____
Michael D. Powell, C.M., ACE
Chief Executive Officer

Witness

Approved as to Form and Legality this _____
Day of _____, 2018
WATSON, SOILEAU, DELEO & BURGETT

By: _____
Victor Watson, Esq., Counsel/Titusville-Cocoa
Airport Authority

**BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA**

ATTEST:

By: _____
Rita Pritchett, Chair

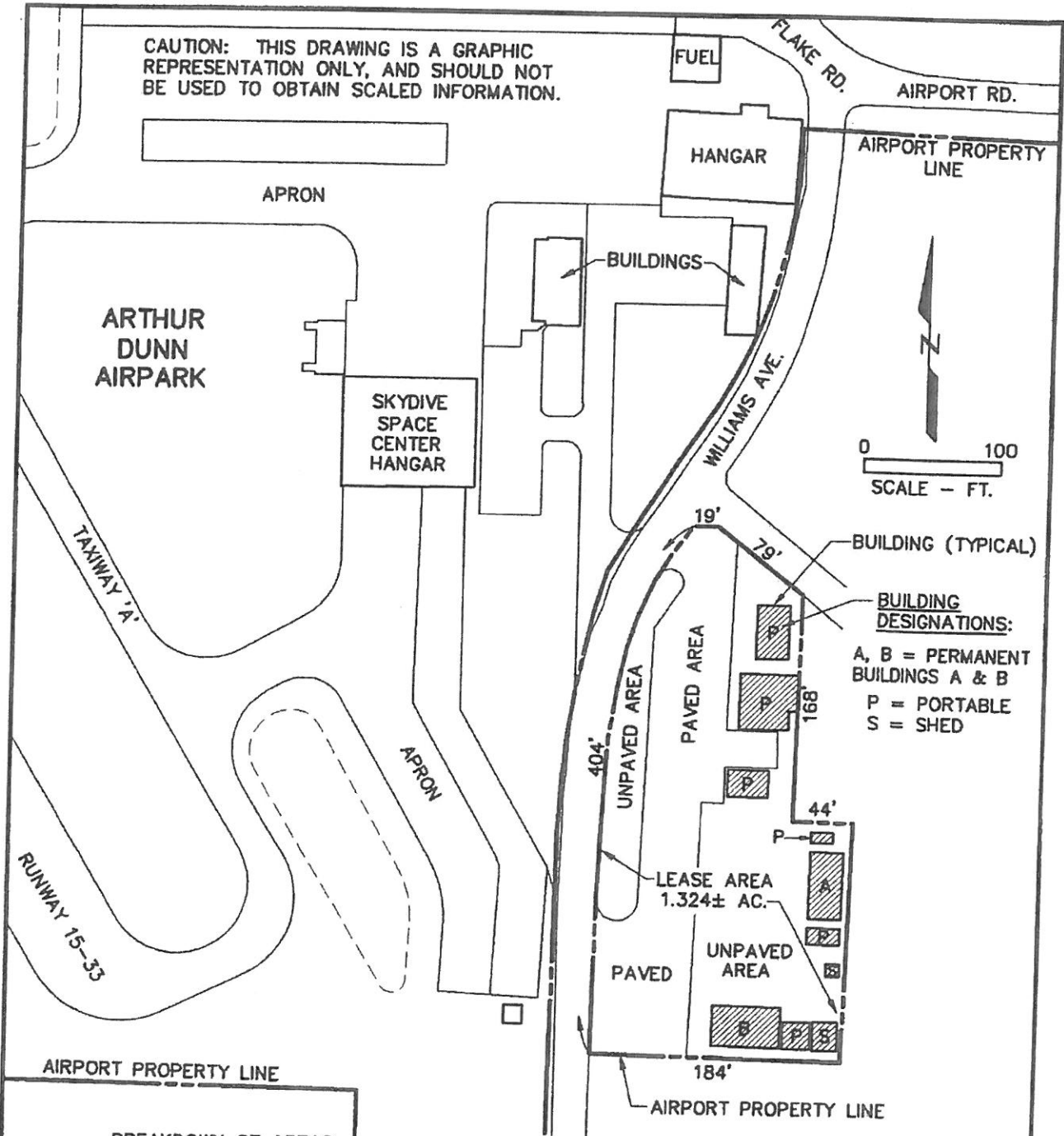
Scott Ellis, Clerk

AS APPROVED BY THE BOARD ON _____

Reviewed for legal form and content:

Assistant County Attorney

CAUTION: THIS DRAWING IS A GRAPHIC REPRESENTATION ONLY, AND SHOULD NOT BE USED TO OBTAIN SCALED INFORMATION.



BREAKDOWN OF AREAS

BUILDINGS (A & B)	2,640 SF	0.061 AC
BUILDINGS (P & S)	4,530 SF	0.104 AC
PAVED AREA	22,580 SF	0.518 AC
UNPAVED AREA	27,910 SF	0.641 AC
TOTAL	57,660 SF	1.324 AC

BREVARD COUNTY PARKS AND RECREATION LEASE AREA

AT ARTHUR DUNN AIRPARK
TITUSVILLE, FLORIDA

LEASE AGREEMENT

6401-2-83-001
6102-2-83-001A

THIS AGREEMENT, made and entered into this 5th day of May, 1983, by and between the Titusville-Cocoa Airport District, a special taxing district in Brevard County, Florida, by and through its governing body, Titusville-Cocoa Airport Authority, hereinafter referred to as the Lessor, and Board of County Commissioners of Brevard County, Florida, a political subdivision of the State of Florida, hereinafter referred to as Lessee.

W I T N E S S E T H :

WHEREAS, Lessor desires to lease and Lessee desires to rent certain property owned by Lessor; and

WHEREAS, Lessor is willing to rent the premises to Lessee for the use of Lessee in conducting its official governmental functions.

NOW, THEREFORE, for and in consideration of the rents, covenants and agreements herein contained, Lessor does hereby lease, demise, grant and let to Lessee, and Lessee does hereby lease from Lessor, the following premises, rights and easements, upon the following terms and conditions, to-wit:

1. Lessor does hereby grant, demise and lease unto Lessee the following described tract of land at said airport with respect to which Lessee is to have for the term of this Lease the exclusive use of said tract described as follows:

Beginning at the Southeast Corner of the ARTHUR DUNN AIRPARK, said point also being the Southeast Corner of the N 1/2 of the SE 1/4 of Section 32, Township 21 South, Range 35 East, Brevard County, Florida, run thence N 89° 40' 23" W along the south line of said N 1/2 of the SE 1/4 of Section 32, a distance of 135.00 feet; thence N 0° 05' 19" W, 250.36 feet to the Point of Curvature of a circular curve concave easterly having a radius of 280 feet and a central angle of 39° 40'; thence northerly along the arc of said curve, 193.85 feet to the Point of Tangency of said curve; thence N 39° 34' 41" E, 110.50 feet to a point on the east line of said N 1/2 of the SE 1/4 of Section 32; thence S 0° 05' 19" E along said line, 515.13 feet to the POINT OF BEGINNING.

2. The term of this Lease shall be for the period of fifteen (15) years commencing on the 1st day of April, 1983, and ending on the 31st day of March, 1998.

3. The Lessee agrees to pay to the Lessor for the use of the premises, rights and easements herein provided for, the sum of One Dollar (\$1.00) per year.

4. Lessee will maintain all of said buildings and improvements on the land described in Paragraph 1 hereof, in good order and repair, faulty workmanship, acts of God, reasonable wear and tear excepted, and will make such repairs as are necessary. Lessee, as part of the consideration of this Lease, agrees that it will keep all buildings on the demised premises fully covered with insurance against damage or loss by fire or other casualty in the minimum amount equal to the full insurable value, to be written by an underwriter to be approved by the Lessor, with loss payable jointly to Lessor and Lessee, and that said insurance proceeds shall be used to repair or replace the damaged or destroyed building or buildings, unless both parties agree otherwise.

5. Lessee agrees to hold Lessor harmless from any liability which may accrue as a result of Lessee's occupation and operation of the property. Lessee agrees to defend all suits at its own expense and to pay all costs and judgments which may be levied against the Lessor because of the occupation and operation of the subject property by the Lessee.

6. Lessee is responsible for all maintenance and all expenses whatsoever incurred because of its use of the premises.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals on the day and year first above written.

Signed, sealed and
delivered in the presence
of:

TITUSVILLE-COCOA AIRPORT AUTHORITY
as governing body of TITUSVILLE-
COCOA AIRPORT DISTRICT

BY: *Dennis A. Parker*
Dennis A. Parker, Executive Director
4/14/83

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA

R. C. Winstead, Jr.
R. C. Winstead, Jr., Clerk

BY: *D. Gene Roberts*
D. Gene Roberts, Chairman

RESOLUTION DEDICATING ADDITIONAL RIGHT-OF-WAY
ADJACENT TO NORTH WILLIAMS AVENUE
AT ARTHUR DUNN AIRPARK

WHEREAS, there is a need to provide a public road access
over certain publicly owned lands in Section 32, Township 21
South, Range 35 East, Brevard County, Florida; and

WHEREAS, the area in need of additional access lies adjacent
to a public accepted road right-of-way.

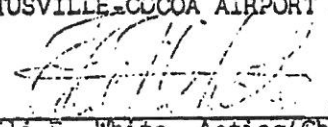
NOW, THEREFORE, BE IT RESOLVED by the Titusville-Cocoa
Airport District that the following described publicly owned lands
be and are hereby declared to be publicly dedicated as a public
road:

Commence at the East 1/4 corner of Section 32,
Township 21 South, Range 35 East, Brevard County,
Florida, thence go South 00°41'05"E. a distance
of 728 feet more or less to a point on the South
line of North Williams Avenue, said point being
the Point of Beginning of the lands herein described.
From said P.O.B. go to a point 968.63 feet South
00°41'05" East of the above referenced East 1/4
corner, thence go South 89°18'55" W. a distance of
115 feet more or less to the Easterly edge of said
North Williams Avenue, thence follow the Easterly
edge of North Williams Avenue to the P.O.B.

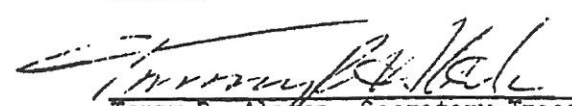
BE IT FURTHER RESOLVED, that the Titusville-Cocoa Airport
District assumes no responsibility for constructing, building
or maintaining a public road on the above described lands.

DONE, ORDERED AND ADOPTED, this 14th day of April, A.D.,
1977.

TITUSVILLE-COCOA AIRPORT AUTHORITY

By 
Eli E. White, Acting Chairman

ATTEST:


Tommy R. Alston, Secretary-Treasurer

(SEAL)



15.

OFFICE RECS 1832 PAGE 650

BREVARD COUNTY FLA

This Quit-Claim Deed, Executed this 21 day of APRIL .A.D. 1977.
LEILA ROOF, a widow

first party, to

TITUSVILLE-COCOA AIRPORT DISTRICT

whose postoffice address is

P. O. Box 1299
TITUSVILLE, FLORIDA 32780

second party:

(Wherever used herein the terms "first party" and "second party" shall include singular and plural, heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, wherever the context so admits or requires.)

Witnesseth, That the said first party, for and in consideration of the sum of \$ 10.00 in hand paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the following described lot, piece or parcel of land, situate, lying and being in the County of Brevard State of Florida , to-wit:

Commence at the West 1/4 corner of Section 33, Township 21 South, Range 35 East, Brevard County, Florida. Thence go S.00°41'05"E. a distance of 1147.76 feet to the Point of Beginning of the lands herein described, from said P.O.B go S.00°41'05"E. a distance of 190 feet; thence go N.89°18'55"E. a distance of 35 feet; thence go N.00°41'05"W. a distance of 190 feet; thence go S.89°18'55"W. a distance of 35 feet to the P.O.B.

This instrument prepared by:
Charles M. Harris, Esq.
CROFTON, HOLLAND, STARLING,
HARRIS & SEVERS, P.A.
509 Palm Avenue, P.O. Box 669
Titusville, Florida 32780

BREVARD
COUNTY
197846



DEPT.
OF
REVENUE



DOCUMENTARY
SUR TAX
00.55

To Have and to Hold the same together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of the said first party, either in law or equity, to the only proper use, benefit and behoof of the said second party forever.

In Witness Whereof, The said first party has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in presence of:

Mary Darnon

x Leila Roof

Ed Harris

BREVARD
COUNTY
36993

STATE OF FLORIDA
DOCUMENTARY STAMP TAX
DEPT. OF REVENUE
JAN-6-78
00.30

EXHIBIT "A"

DISTRICT I PARKS & RECREATION OFFICE

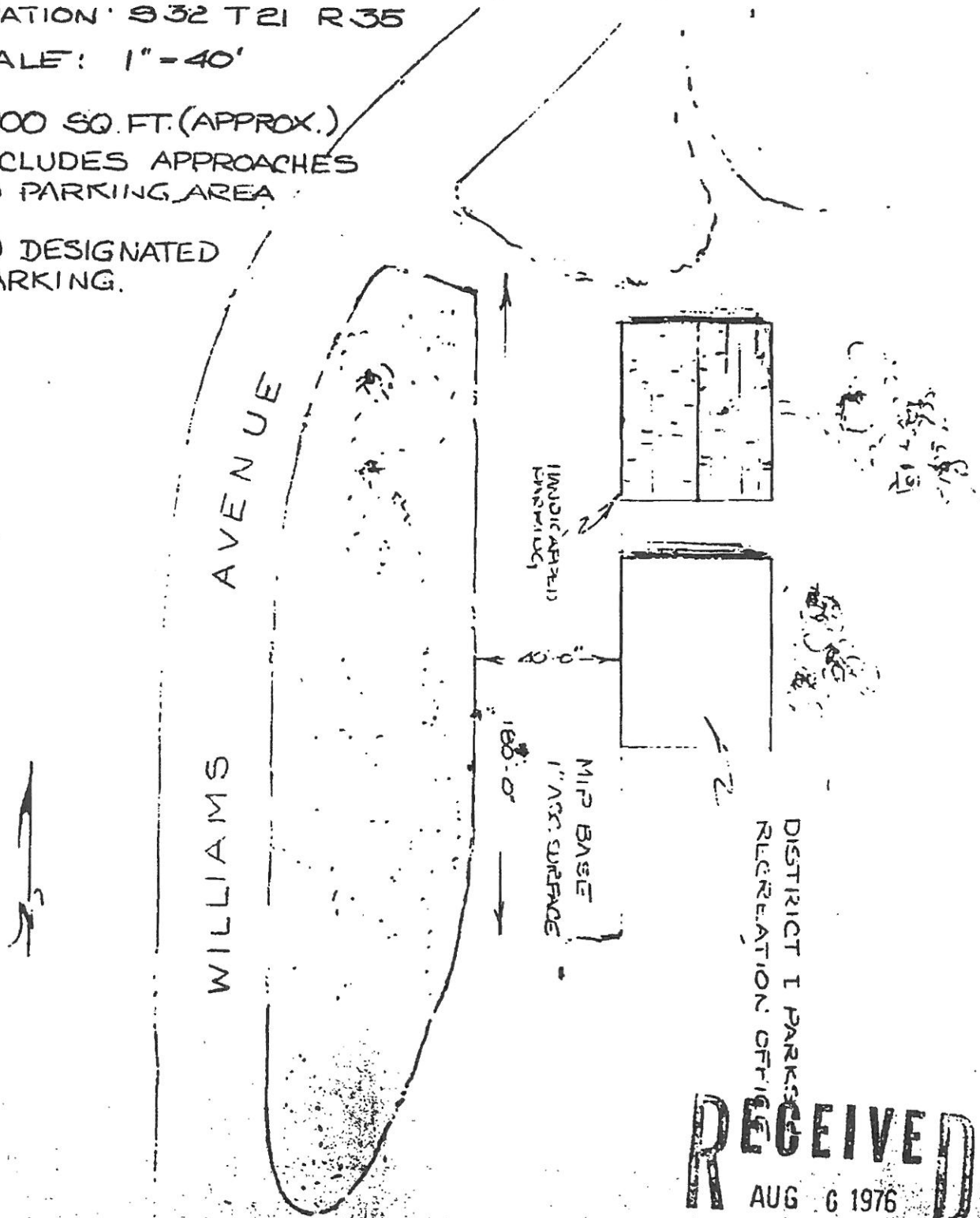
LOCATION: S32 T21 R35

SCALE: 1" = 40'

7200 SQ. FT. (APPROX.)

EXCLUDES APPROACHES
TO PARKING AREA

NO DESIGNATED
PARKING.



RECEIVED
AUG 6 1976

NORTH BREV. PK. &
RECREATION OFFICE

DRAIN

LAWN
MOWERS

SHOP

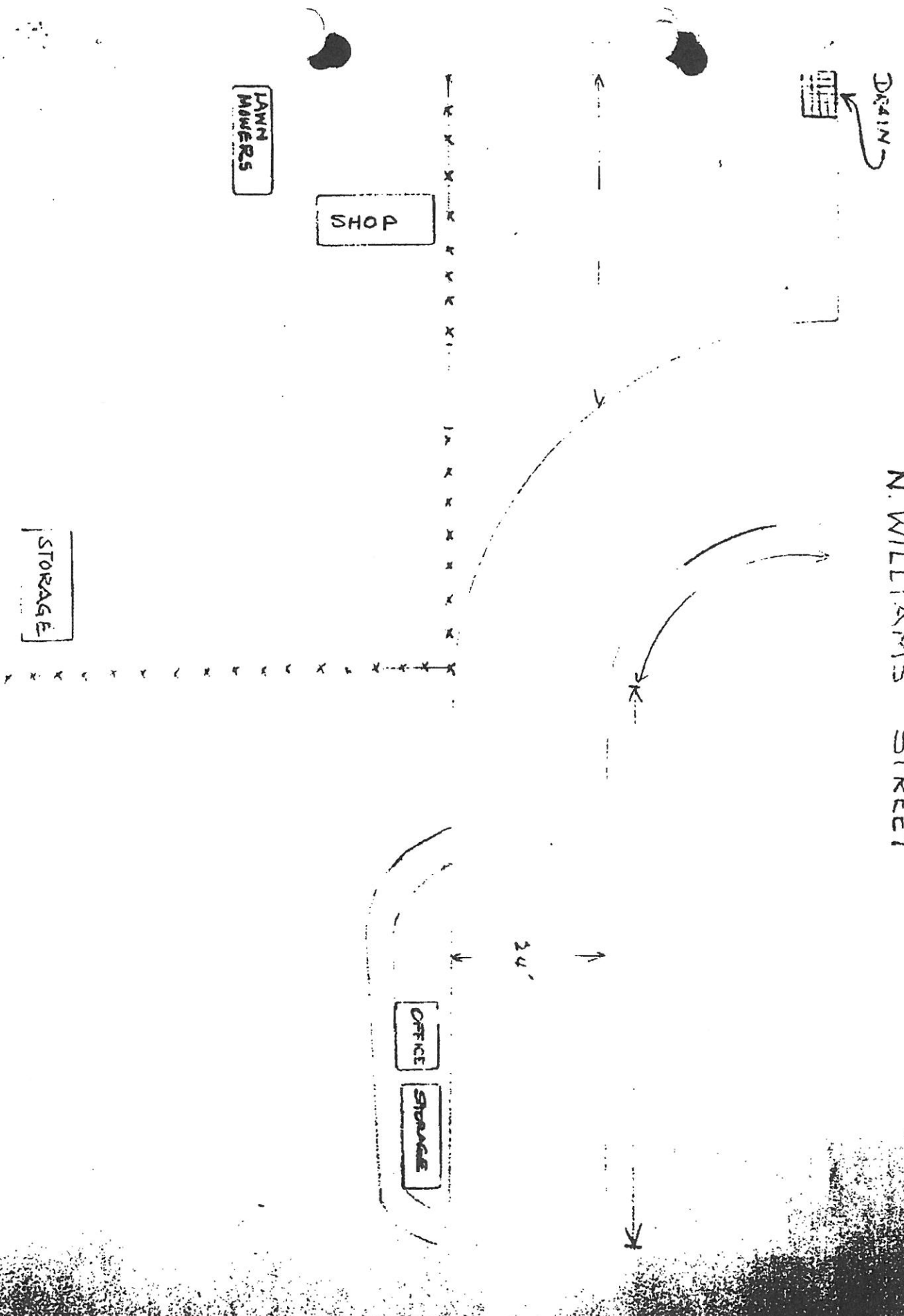
STORAGE

N. WILLIAMS STREET

OFFICE

STORAGE

24'



AGREEMENT TO AMEND AND EXTEND LEASE AGREEMENT

THIS AGREEMENT made and entered into this 14th day of April, 1998, by and between TITUSVILLE-COCOA AIRPORT AUTHORITY, hereinafter referred to as Lessor, and the Board of County Commissioners of Brevard County, Florida, a political subdivision of the State of Florida, hereinafter referred to as Lessee.

WITNESSETH:

WHEREAS, the parties hereto have previously entered into a Lease Agreement on May 5, 1983, under Brevard County Contract No. 6102-2 83001, Classification P-L/R, and amended by Addendum "A" on August 3, 1993; and

WHEREAS, the parties hereto desire to extend the term of said Agreement for an additional period of time as provided in the Agreement; and

WHEREAS, the parties hereto desire to amend the Agreement to adjust the monthly rental rate under the same terms and conditions.

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereby agree, as follows:

1. Pursuant to the previous Agreement as amended by Addendum "A" between the parties under Brevard County Contract No. 6102-2 83001, the parties wish to exercise the first five-year option to extend this Lease Agreement until March 31, 2003, under the same terms and conditions otherwise expressed therein.

2. Effective April 1, 1998, the rental rate will be adjusted to two hundred forty-eight dollars (\$248) per month. In addition, the rental rate is subject to an annual adjustment on April 1 for each subsequent year at a rate established by the Lessor, but not to exceed the annual variation in the CPI for local area.

3. That all the terms and conditions of Brevard County Contract No. 6102-2 83001, and modifications in Addendum "A", which is incorporated herein by this reference, not inconsistent with the provisions of this Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the date first above written.

Witness

Witness

STATE OF FLORIDA
COUNTY OF BREVARD

This is to certify that the foregoing is a true and correct copy of

witness my hand
and official seal this 16th day of

April 19 98

ATTEST:

Sandy Crawford, Clerk

TITUSVILLE-COCOA AIRPORT AUTHORITY

BY:

Gregory A. Popp, Esq., Chairman

ATTEST:

William T. Hutto, Jr., A.A.E.
Executive Director

BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA

By:

Helen Voltz, Chairman

AS APPROVED BY THE BOARD ON 4-14-98

ADDENDUM "A"

This Addendum is to modify the current Lease between the TITUSVILLE-COCOA AIRPORT AUTHORITY and the BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, entered into on the 5th day of May, 1983, for land located on the southeast corner of Arthur Dunn Airpark.

The purpose of this addendum is to adjust the rental rate beginning October 1, 1993, to \$236.00 per month through the remaining term of the lease ending on the 31st day of March, 1998.

Also, this addendum establishes five year options upon written notification of intent to exercise the option to extend the current lease, by the County to TITUSVILLE-COCOA AIRPORT AUTHORITY, at least 60 days prior to the expiration date of the agreement (effective March 31, 1998). Subsequent five year options shall be requested upon written notification by the County to TITUSVILLE-COCOA AIRPORT AUTHORITY at least 60 days prior to the expiration date of the effective extension by option. This lease can be cancelled at any time upon providing notice of intent to cancel one year prior to the date the cancellation shall be effective.

All other terms and conditions of the lease remain the same and unchanged.

FOR THE LESSOR

TITUSVILLE-COCOA AIRPORT AUTHORITY

By: Joel H. Taft

JOEL H. TAFT, CHAIRMAN

Attest: Mack R. LazenbyMACK R. LAZENBY, P.E., A.A.E.
EXECUTIVE DIRECTORCatherine C. Bude
WITNESSLisa C. McComb
WITNESS

FOR THE LESSEE

**BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA**

By: *Karen S. Andreas*
KAREN S. ANDREAS, CHAIRMAN

WITNESS

ATTEST: *Sandy Crawford*
**SANDY CRAWFORD, CLERK OF THE
COURT**

DATE: August 3, 1993

STATE OF FLORIDA
COUNTY OF BREVARD

This is to certify that the foregoing is a
true and correct copy of *Agreement*
Amendment witnessed by hand
and official seal this 5th day of
August 19 93

SANDY CRAWFORD

Clerk Circuit Court

BY *E. M. Kelly* D.C.

AGREEMENT TO AMEND AND EXTEND LEASE AGREEMENT

THIS AGREEMENT made and entered into this 18 day of March, 2003, by and between TITUSVILLE-COCOA AIRPORT AUTHORITY, hereinafter referred to as Lessor, and the Board of County Commissioners of Brevard County, Florida, a political subdivision of the State of Florida, hereinafter referred to as Lessee.

WITNESSETH:

WHEREAS, the parties hereto have previously entered into a Lease Agreement on May 5, 1983, under Brevard County Contract No. 6102-2 83001, renumbered as 1342, Classification P-L/R, renamed P-ZSER, and amended by Addendum "A" on August 3, 1993; and

WHEREAS, the parties hereto desire to extend the term of said Agreement for an additional period of time as provided in the Agreement; and

WHEREAS, the parties hereto desire to amend the Agreement to adjust the monthly rental rate under the same terms and conditions, and

WHEREAS, the parties desire to identify specific repairs to be made by Lessee to certain portions of the Premises as shown on Exhibit "A".

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereby agree, as follows:

1. Pursuant to the previous Agreement as amended by Addendum "A" between the parties under Brevard County Contract No. 6102-2 83001, renumbered as 1342, the parties wish to exercise the first five-year option to extend this Lease Agreement until March 31, 2008, under the same terms and conditions otherwise expressed therein.

2. Effective April 1, 2003, the rental rate will be adjusted to five hundred seven dollars (\$507.00) per month. In addition, the rental rate is subject to an annual adjustment on April 1 for each subsequent year at a rate established by the Lessor, but not to exceed the annual variation in the CPI for local area.

3. Prior to September 30, 2004, as depicted on Exhibit "A" the Lessee is responsible at its sole expense for the re-shingling and exterior repairing and painting of Building "A" and the exterior repairing and painting of Building "B".

4. That all the terms and conditions of Brevard County Contract No. 6102-2 83001, renumbered as 1342, and modifications in Addendum "A", which is incorporated herein by this reference, not inconsistent with the provisions of this Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the date first above written.

**TITUSVILLE-COCOA AIRPORT
AUTHORITY**

Don L. Shup
Witness

BY: David N. Edwards, Jr.
David N. Edwards, Jr., A.A.E.
Executive Director

Jennifer L. Lass
Witness

Approved as to Form and Legality this 25th
day of February, 2003
**WATSON, SOILEAU, DELEO, BURGETT &
PICKLES**

By: [Signature]
General Counsel / Titusville-Cocoa Airport Authority

**BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA**

ATTEST:

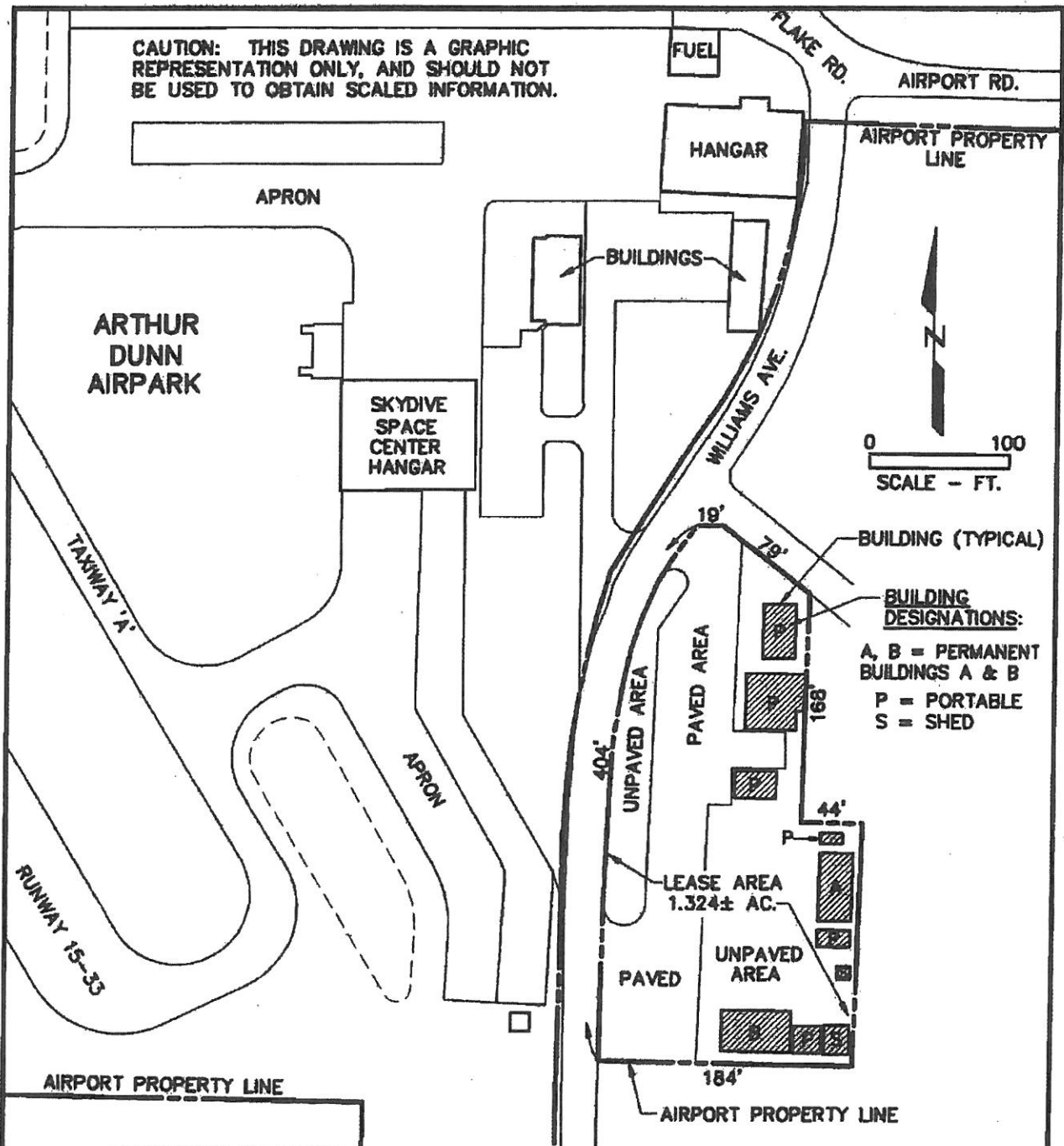
Scott Ellis
Scott Ellis Clerk

By: Jackie Colon
Jackie Colon, Chairman

AS APPROVED BY THE BOARD ON 3-18-03

Reviewed for legal form and
content [Signature]
(Assistant) County Attorney

CAUTION: THIS DRAWING IS A GRAPHIC REPRESENTATION ONLY, AND SHOULD NOT BE USED TO OBTAIN SCALED INFORMATION.



BUILDING DESIGNATIONS:
 A, B = PERMANENT BUILDINGS A & B
 P = PORTABLE
 S = SHED

BREAKDOWN OF AREAS

BUILDINGS (A & B)	2,640 SF	0.061 AC
BUILDINGS (P & S)	4,530 SF	0.104 AC
PAVED AREA	22,580 SF	0.518 AC
UNPAVED AREA	27,910 SF	0.641 AC
TOTAL	57,660 SF	1.324 AC

**BREVARD COUNTY
 PARKS AND RECREATION
 LEASE AREA
 AT ARTHUR DUNN AIRPARK
 TITUSVILLE, FLORIDA**

AGREEMENT TO AMEND AND EXTEND LEASE AGREEMENT

THIS AGREEMENT made and entered into this 18 of March, 2008, by and between TITUSVILLE-COCOA AIRPORT AUTHORITY, hereinafter referred to as Lessor, and the Board of County Commissioners of Brevard County, Florida, a political subdivision of the State of Florida, hereinafter referred to as Lessee.

WITNESSETH:

WHEREAS, the parties hereto have previously entered into a Lease Agreement on May 5, 1983, under Brevard County Contract No. 6102-2 83001, renumbered as 1342, Classification P-L/R, renamed P-ZSER, and amended by Addendum "A" on August 3, 1993; and

WHEREAS, the parties hereto desire to extend the term of said Agreement for an additional period of time as provided in the Agreement; and

WHEREAS, the parties hereto desire to amend the Agreement to adjust the monthly rental rate under the same terms and conditions; and


NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereby agree, as follows:

1. Pursuant to the previous Agreement as amended by Addendum "A" between the parties under Brevard County Contract No. 6102-2 83001, renumbered as 1342, the parties wish to exercise the second five-year option to extend this Lease Agreement until March 31, 2013, under the same terms and conditions otherwise expressed therein.
2. Effective April 1, 2008, the rental rate will be adjusted to five hundred eighty dollars and thirty cents (\$580.30) per month. In addition, the rental rate is subject to an annual adjustment on April 1 for each subsequent year at a rate established by the Lessor, but not to exceed the annual variation in the CPI for local area.
3. That all the terms and conditions of the Brevard County Contract No. 6102-2 83001, renumbered as 1342, and modifications in Addendum "A", which is incorporated herein by this reference, not inconsistent with the provisions of this Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the date first above written.

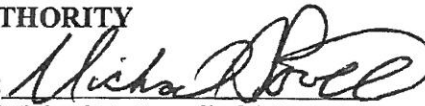


Witness



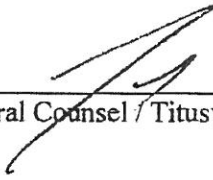
Witness

TITUSVILLE-COCOA AIRPORT
AUTHORITY

BY: 

Michael D. Powell, C.M., ACE
Executive Director

Approved as to Form and Legality this 27th
Day of MARCH, 2008
**WATSON, SOILEAU, DELEO, BURGETT &
PICKLES**


By: 
General Counsel / Titusville-Cocoa Airport Authority

**BOARD OF COUNTY COMMISSIONERS OF
BREVARD COUNTY, FLORIDA**

ATTEST:



Scott Ellis, Clerk

By: 

Truman Scarborough, Chairman

AS APPROVED BY THE BOARD ON 3-18-08

Reviewed for legal form and content:



Assistant County Attorney



TIX → SPACE COAST REGIONAL AIRPORT
COI → MERRITT ISLAND AIRPORT
X2I → ARTHUR DUNN AIRPARK

355 Golden Knights Blvd. → Titusville, Florida 32780 → 321.267.8780 → fax: 321.383.4284 → email: admins@flairport.com

MEMORANDUM

TO: Members of the Airport Authority

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

DATE: March 15, 2018

ITEM DESCRIPTION - NEW BUSINESS ITEM B

Discussion by Mr. Aaron McDaniel of Recent Invoiced Costs by Michael Baker International and Contractors Regarding Current Projects

BACKGROUND

Michael Baker International is currently conducting the engineering and oversight work for contractors on current projects.

The invoice review is to keep the Board informed and ensure we meet FDOT compliance requirements.

ISSUES

All projects are moving forward.

ALTERNATIVES

If anything regarding the numbers is unclear during the discussion, the Airport Authority Board may ask questions about the costs to ensure everyone is comfortable with the invoices as presented.

FISCAL IMPACT

The current Invoiced Costs for the invoices will be covered by Mr. Aaron McDaniel, of Michael Baker International, in detail at the Board Meeting. The back-up documentation is provided for the Board's convenience of reference.

RECOMMENDED ACTION

It is respectfully requested that the Airport Authority Board resolve to (1) Concur with approval of the invoiced costs by Michael Baker International and (2) authorize an Authority Officer or the Chief Executive Officer to execute the necessary documentation upon satisfactory review by legal counsel.

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF TWO PAGES

TO OWNER:
Titusville Cocoa Airport Authority
355 Golden Knights Blvd.
Titusville, Florida 32780

PROJECT: Hangar 26 Demolition and Apron Expansion
APPLICATION NO: 2
APPLICATION DATE: 02/21/18
PERIOD TO: 02/21/18
Distribution to:
☐ OWNER
☒ ENGINEER
☐ CONTRACTOR

FROM CONTRACTOR:
American Infrastructure Services, Inc.
11341 Lindbergh Blvd
Fort Myers, FL 33913

PROJECT NOS:
OWNER NO. 151357
ENGINEER NO. 1775
CONTRACTOR NO. 09/21/17

CONTRACT FOR: Michael Baker International, Inc.
12740 Gran Bay Pkwy W.
Suite 2110
Jacksonville, FL 32258

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

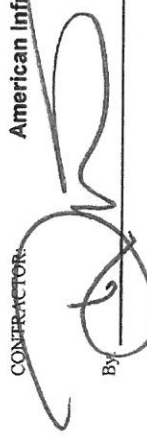
The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM \$ 246,836.00
2. Net change by Change Orders \$1,316.50
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 248,152.50
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703) \$ 241,485.50
5. RETAINAGE:
 - a. 10% of Completed Work \$ 24,148.55
 - (Cell U275 on G703)

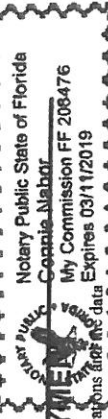
- Total in Column I of G703)
6. TOTAL EARNED LESS RETAINAGE \$ 24,148.55
- (Line 4 Less Line 5 Total) \$ 217,336.95
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 63,490.95
8. CURRENT PAYMENT DUE \$ 153,846.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE \$ 30,815.55
- (Line 3 less Line 6)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total approved this Month	\$1,316.50	\$0.00
TOTALS	\$1,316.50	\$0.00
NET CHANGES by Change Order	\$0.00	

CONTRACTOR: American Infrastructure Services, Inc.

By:  Date: 2/26/18

State of: FLORIDA County of: Lee
Subscribed and sworn to before me this 26th day of Feb, 2018
Notary Public
My Commission expires: 



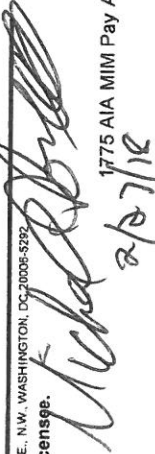
ENGINEER'S CERTIFICATE FOR PAYMENT
In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 153,846.00

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
ENGINEER:

By: AARON MCDANIEL, P.E. Date: 2/26/2018

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.


1775 AIA MIM Pay App
2/27/18

CONTINUATION SHEET
AIA Document G703 (Modified)
Application: 2
Application Date: 4/31/22
Period To: 4/31/22
Engineer Project No: 151597
Contractor Project No: 1775

CONTRACTOR PROJECT NO: 1776															
Item No.	Spec No.	Description of Work	Total Units Qty	U O M	Unit Cost	Scheduled Value	Work Completed This Period				Balance To Finish		Retainage		
							Previous		This Period		Total Amount	%		Units	Amount
							Units	Amount	Units	Amount					
Base Bid															
1	1000	Mobilization	1.00	LS	31,467.00	31,467.00	1.00	31,467.00	0.00	1.00	31,467.00	100%	0.00	3,146.70	
2	1030	Maintenance of Air Operations	1.00	LS	10,967.00	10,967.00	0.50	5,333.50	0.50	1.00	10,967.00	100%	0.00	1,096.70	
3	2000	Construction Layout and Topographic As-Built Survey	1.00	LS	6,867.00	6,867.00	0.00	0.00	0.00	0.00	6,867.00	0%	1.00	0.00	
4	L-108-5.1	Hand Excavate Min 8" Wide x 26" Deep in Earth	250.00	LF	16.00	4,000.00	0.00	0.00	0.00	0.00	4,000.00	100%	0.00	0.00	
5	L-108-5.2	#6 Bare Solid AWG Counterpoise Conductor Installed Over Conduit	400.00	LF	1.45	580.00	0.00	0.00	0.00	0.00	580.00	100%	0.00	400.00	
6	L-108-5.3	#6, 5KV, Conductor Installed in New & Existing Conduit/Ductbank/Manhole System	19400.00	LF	1.45	28,130.00	14,600.00	0.00	0.00	400.00	580.00	100%	0.00	58.00	
7	L-108-5.4	3/4" x 20' Ground Rods Connected to Counterpoise	3.00	EA	260.00	780.00	0.00	0.00	0.00	19,400.00	28,130.00	100%	0.00	2,813.00	
8	L-108-5.5	10' Additional Ground Rod Sections	3.00	EA	130.00	390.00	0.00	0.00	0.00	3.00	780.00	100%	0.00	78.00	
9	L-108-5.1	Provide & Install New L-828 20KV Ferrocement, 208V, 5 Shp Replaced with 120 V Control Voltage	1.00	EA	25,150.00	25,150.00	0.50	12,575.00	0.50	3.00	390.00	100%	0.00	39.00	
10	L-108-5.2	Removal of Existing Rebar, Complete	1.00	EA	800.00	800.00	0.00	0.00	0.00	1.00	800.00	100%	0.00	2,515.00	
11	L-110-5.1	One 2" Schedule 40 PVC Conduit Buried in Earth, Complete in Place	250.00	LF	5.15	1,287.50	0.00	0.00	0.00	1.00	800.00	100%	0.00	80.00	
12	L-110-5.2	Existing Full Strength & Shoulder Pavements Complete in Place	150.00	LF	27.45	4,117.50	0.00	0.00	0.00	250.00	1,287.50	100%	0.00	128.75	
13	L-110-5.3	Intercept Existing Conduit System & Connect to New Conduit System & Extend Circuit	6.00	EA	370.00	2,220.00	0.00	0.00	0.00	150.00	4,117.50	100%	0.00	411.75	
14	L-110-5.4	Intercept Existing Light Base Can in Earth / Existing pavement & Connect to Conduit System	2.00	EA	420.00	840.00	0.00	0.00	0.00	6.00	2,220.00	100%	0.00	222.00	
15	L-125-5.1	Remove & Install New LED L-849 L Style E, REL System (Current Driven on New Concrete Foundation, Complete)	4.00	EA	19,900.00	79,600.00	0.00	0.00	0.00	2.00	840.00	100%	0.00	84.00	
16	L-125-5.2	Remove & Install New LED L-849 L Style E, REL System (Concrete Foundation, Complete)	4.00	EA	1,367.00	5,468.00	0.00	0.00	0.00	4.00	79,600.00	100%	0.00	7,960.00	
17	L-125-5.3	L-887 10" Diameter Junction Can with Cover Installed in Earth / New Shoulder Pavement	2.00	EA	975.00	1,950.00	0.00	0.00	0.00	2.00	1,950.00	100%	0.00	566.80	
18	L-125-5.4	Provide & Install New Transformer, Splice Kits, Hardware, Relamp for Existing Elevated Runway Edge Light	58.00	EA	537.00	31,146.00	0.00	0.00	0.00	58.00	31,146.00	100%	0.00	195.00	
19	L-125-5.5	Provide & Install New Transformer, Splice Kits, Hardware, Relamp for Existing Improvement Runway Edge Light	4.00	EA	653.00	2,612.00	0.00	0.00	0.00	4.00	2,612.00	100%	0.00	3,114.80	
20	L-125-5.6	Provide & Install New Transformer, Splice Kits, Hardware, Relamp for Existing Improvement Runway Edge Light	12.00	EA	747.00	8,964.00	0.00	0.00	0.00	12.00	8,964.00	100%	0.00	261.20	
21													898.40		
SUB-TOTAL (Base Bid) =						Original Value \$ 246,835.00	\$ 70,545.50	\$ 189,623.50	\$ 240,169.00	97%	\$ 6,667.00	\$ 24,016.80			
Change Orders															
CO-1	1030	Maintenance of Air Operations	1.00	LS	9,570.00	9,570.00	0.00	0.00	0.00	1.00	9,570.00	100%	0.00	957.00	
CO-2	L-125-5.1	Provide & Install New LED L-849 L Style E, REL System (Current Driven on New Concrete Foundation, Complete)	-1.00	EA	19,900.00	-19,900.00	0.00	0.00	0.00	-1.00	-19,900.00	100%	0.00	(1,990.00)	
CO-3	L-125-5.1	Provide & Install New LED L-849 L Style E, REL System (Current Driven on New Concrete Foundation, Complete)	1.00	EA	13,467.00	13,467.00	0.00	0.00	0.00	1.00	13,467.00	100%	0.00	1,346.70	
CO-4	L-125-5.4	Provide & Install New Transformer, Splice Kits, Hardware, Relamp for Existing Elevated Runway Edge Light	-3.00	EA	537.00	-1,611.00	0.00	0.00	0.00	-3.00	-1,611.00	100%	0.00	(161.10)	
CO-5	L-125-5.5	Provide & Install New Transformer, Splice Kits, Hardware, Relamp for Existing Improvement Runway Edge Light	3.00	EA	653.00	1,959.00	0.00	0.00	0.00	3.00	1,959.00	100%	0.00	195.80	
CO-6	L-125-5.6	Provide & Install New Transformer, Splice Kits, Hardware, Relamp for Existing Improvement Runway Edge Light	3.00	EA	747.00	2,241.00	0.00	0.00	0.00	3.00	2,241.00	100%	0.00	224.10	
CO-7	L-125-5.7	Windborne & Concrete Base in Earth	1.00	LS	8,783.00	8,783.00	0.00	0.00	0.00	1.00	8,783.00	100%	0.00	878.30	
CO-8	L-110-5.2	Existing Full Strength & Shoulder Pavements Complete in Place	-150.00	LF	27.45	-4,117.50	0.00	0.00	0.00	-150.00	-4,117.50	100%	0.00	(411.75)	
CO-9	L-108-5.1	Hand Excavate Min 8" Wide x 26" Deep in Earth	-250.00	LF	16.00	-4,000.00	0.00	0.00	0.00	-250.00	-4,000.00	100%	0.00	(400.00)	
CO-10	L-108-5.3	#8, 5KV, L-824 Conductor Installed in New & Existing Conduit/Ductbank/Manhole System	-3500.00	LF	1.45	-5,075.00	0.00	0.00	0.00	-3,500.00	-5,075.00	100%	0.00	(507.50)	
SUB-TOTAL (Change Orders) =						Current Value \$ 248,162.50	\$ 70,545.50	\$ 170,940.00	\$ 244,485.50	100%	\$ 0.00	\$ 131.85			
TOTALS =															

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF TWO PAGES

TO OWNER: PROJECT: Environmental Mitigation

Property Improvements

Titusville Cocoa Airport Authority

355 Golden Knights Blvd.

Titusville, Florida 32780

FROM CONTRACTOR: VIA ENGINEER:

Sterling Enterprises, L.L.C.

PO Box 714

Lake Helen FL 32744

Michael Baker International, Inc.

5200 Belfort Rd., Suite 110

Jacksonville, FL 32256

CONTRACT FOR:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.

Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$ 350,963.92
2. Net change by Change Orders	\$236,917.55
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$ 587,881.47
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 501,856.47

5. RETAINAGE:

a. 0% of Completed Work

(Cell U275 on G703)

Total in Column I of G703	\$ -
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$ 501,856.47
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 337,676.47
8. CURRENT PAYMENT DUE	\$ 164,180.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 86,025.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	(\$5,812.45)
Total approved this Month	\$242,730.00	\$0.00
TOTALS	\$242,730.00	(\$5,812.45)
NET CHANGES by Change Order	\$236,917.55	

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA - ©1992

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

APPLICATION NO: 13

APPLICATION DATE 02/13/18

PERIOD TO: 02/16/18

PROJECT NOS: 137445

OWNER NO. 135986

ARCHITECT NO.

CONTRACTOR NO.

CONTRACT DATE: 04/15/15

Distribution to:

OWNER

X ENGINEER

CONTRACTOR

The undersigned Contractor certifies that to the best of the Contractor's knowledge,

information and belief the Work covered by this Application for Payment has been

completed in accordance with the Contract Documents, that all amounts have been paid by

the Contractor for Work for which previous Certificates for Payment were issued and

payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

Sterling Enterprises, L.L.C.

By:

Date: 2/14/2018

State of FLORIDA

County of: Volusia

Subscribed and sworn to before me this 14th day of Feb, 2018

Notary Public: Trace D'Sa

My Commission expires 9/22/2018

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 164,180.00

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.) ENGINEER:

By: AARON MCDANIEL, P.E.

Date: 2/26/2018

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, DC 20006-5802

AIA DOCUMENT G702 - APPLICATION AND CERTIFICATION FOR PAYMENT - 1992 EDITION - AIA - ©1992

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

Michael Baker
AIA MIM Pay App 13 Change Order 2-RW
2/26/18

CONTINUATION SHEET
 AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing
 Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column 1 on Contracts where variable retainage for line items may apply

APPLICATION : 13
 APPLICATION DATE: 02/13/16
 PROJECT NO: 0000000000
 OWNER PROJECT NO: Blake Project No 137445
 CONTRACTOR PROJECT NO:

Item No.	Bid Ref. No.	Description of Work	Total Units Qty	U O M	Unit Cost	Scheduled Value	Previous		Work Completed This Period		Balance To Finish		Retainage
							Units	Amount	Units	Amount	Units	Amount	
Base Bid													
01000		Mobilization	1.00	LS	24,450.00	24,450.00	1,000	24,450.00	0.00	1,000	24,450.00	0.00	0.00
02000		Construction layout & Topo As Built	1.00	LS	15,000.00	15,000.00	1,000	15,000.00	0.00	1,000	15,000.00	0.00	0.00
D-701		Two 30" CMP Culverts & Flap Gates	1.00	LS	159,128.00	159,128.00	1,000	159,128.00	0.00	1,000	159,128.00	0.00	0.00
P-150		Erosion & Turbidity Control	1.00	LS	13,900.00	13,900.00	0.000	6,950.00	0.00	1,000	13,900.00	0.00	0.00
T-912		Initial Exotic Plant Control	1.00	LS	49,000.00	49,000.00	1,000	49,000.00	0.00	1,000	49,000.00	0.00	0.00
02930		Dichelia Spicata ("Cell")	886.00	EA	11.40	9,872.40	886.000	9,872.40	0.00	886.000	9,872.40	0.00	0.00
02930		Tree Plantings (Mangroves/Balloonwoods)	723.00	EA	30.24	21,863.52	723.000	21,863.52	0.00	723.000	21,863.52	0.00	0.00
02950		Maintenance/Exotic Species Control - Yr 1	4.00	EVENT	3,800.00	15,200.00	4.000	15,200.00	0.00	4,000	15,200.00	0.00	0.00
02950		Maintenance/Exotic Species Control - Yr 2	4.00	EVENT	3,800.00	15,200.00	3.000	11,400.00	0.00	3,000	11,400.00	1,000	3,800.00
02960		Project Specific Aerial Photographs	6.00	EA	1,225.00	7,350.00	2.000	3,675.00	0.00	2,000	3,675.00	4,000	3,675.00
		Allowance (Airport Use Vessel)	1.00	LS	20,000.00	20,000.00		20,000.00	0.00	0.000	20,000.00	1,000	0.00
SUB-TOTAL (Base Bid) =						Original Value \$ 350,963.92		\$ 336,538.92	\$ -		\$ 343,488.92	98%	\$ 7,475.00
Change Orders													
C01-1		Allowance (Airport Use Vessel)	1.00	LS	-20,000.00	-20,000.00	1,000	-20,000.00	0.00	0.000	-20,000.00	0%	0.00
C01-2		Mobilization	13.00	WK	1,091.35	14,187.55	13.000	14,187.55	0.00		14,187.55	100%	0.00
C02-1		Mobilization	1.00	LS	34,500.00	34,500.00	1,000	34,500.00	0.00		34,500.00	100%	0.00
C02-2		Conet Layout & Topo, As-built Survey	1.00	LS	5,600.00	5,600.00		5,600.00	1,000		5,600.00	100%	0.00
C02-3		Floating Turbidity Barrier	1.00	LS	5,500.00	5,500.00		5,500.00	1,000		5,500.00	100%	0.00
C02-4		Undersized Excavation	880.00	CY	86.00	75,680.00		75,680.00	880.000		75,680.00	100%	0.00
C02-5		Clear and Grub	1.00	AC	13,980.00	13,980.00		13,980.00	1,000		13,980.00	100%	0.00
C02-6		Topsoiling	3,000.00	SY	1.99	5,970.00		5,970.00	3,000.000		5,970.00	100%	0.00
C02-7		Sodding	3,000.00	SY	7.65	22,950.00		22,950.00	3,000.000		22,950.00	100%	0.00
C02-8		Maint Exotic Spec Control Yr-3	2.00	EA	4,250.00	8,500.00		8,500.00	0.000		8,500.00	0%	8,500.00
C02-9		Maint Exotic Spec Control Yr-4	2.00	EA	4,250.00	8,500.00		8,500.00	0.000		8,500.00	0%	8,500.00
C02-10		Maint Exotic Spec Control Yr-5	2.00	EA	4,250.00	8,500.00		8,500.00	0.000		8,500.00	0%	8,500.00
C02-11		Project Specific Aerial Photos	-4.00	EA	1,225.00	-4,900.00		-4,900.00	0.000		0.00	0%	(4,900.00)
C02-12		Project Specific Aerial Photos	9.00	EA	1,650.00	14,850.00		14,850.00	0.000		0.00	100%	14,850.00
C02-13		Repair of embankment at mitigation island	1.00	LS	32,500.00	32,500.00		32,500.00	0.000		0.00	100%	32,500.00
C02-14		3 gal White Mangrove	200.00	EA	53.00	10,600.00		10,600.00	0.000		0.00	100%	10,600.00
SUB-TOTAL (Change Orders) =						235,917.55		-5,812.46	164,180.00		153,367.55	67%	76,550.00
TOTALS =						Current Value \$ 587,881.47		\$ 330,726.47	\$ 164,180.00		\$ 501,856.47	85%	\$ 86,025.00