

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 21, 2006, 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. Jay G. M. Schenck, Chairman; Mr. Larry Runyon, Vice Chairman; Ms. Patricia Patch, Treasurer; Ms. Veronica Clifford; Mr. Ken Griffin; Mr. Ken Rivard; Mr. Jerry Sansom; Mr. Scott C. Carr, C.M., Executive Director; Mr. Timothy Pickles, Esq., Airport Attorney.

Call to Order

Mr. Schenck called the Second Public Budget Hearing to order.

Budget Review

Mr. Carr gave a brief overview of the proposed budget for Fiscal Year 2006-2007 and stated that it had been previously approved at the First Budget Hearing that was held on August 17, 2006.

The Board asked Mr. Carr some brief questions. Discussion ensued amongst the Board.

Mr. Runyon made a motion to approve. Ms. Patch seconded. All voted aye. Motion passed.

Adjournment

Mr. Schenck asked for a motion to adjourn. Mr. Griffin made a motion to adjourn the Public Budget Hearing. Ms. Patch seconded the motion. Mr. Schenck called the question. All voted aye. Meeting was adjourned.

JAY G. M. SCHENCK, CHAIRMAN

LARRY RUNYON, VICE CHAIRMAN