

**TITUSVILLE – COCOA AIRPORT AUTHORITY**

The First Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 4, 2008 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; Ms. Patricia Patch, Vice Chair/Treasurer; Mr. Ken Rivard, Secretary; Ms. Veronica Clifford; Mr. Ken Griffin; Dr. David L. Hosley; Mr. Michael D. Powell, C.M., ACE, Executive Director; Mr. Timothy Pickles, Esq., Airport Attorney. Dr. Wasim Niazi was absent.

**Call to Order**

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

**Consideration of Tentative 2008-2009 Fiscal Year Budget**

Mr. Powell gave a brief description of the item and stated that the budget was ready to present to the County.

Mr. Sansom stated that the millage rate was \$0 and opened the floor to the public.

Mr. Tony Yacono asked what the t-hangar increase was going to be. Ms. Debbie Jimenez, Administration & Finance Manager, stated that the CPI rate for the coming fiscal year was 4%. Mr. Yacono stated that he thought there was a 3% cap. Mr. Pickles reviewed a t-hangar lease and stated that there was no cap. Discussion ensued amongst the Board.

Mr. Sansom asked Staff to look into the CPI to see where the rate came from. Discussion continued.

Mr. Griffin made a motion to approve the budget. Ms. Patch seconded. Discussion continued amongst the Board.

Mr. Sansom called the question. All voted aye. Motion passed unanimously.

**Adjournment**

Mr. Sansom asked for a motion to adjourn. Ms. Patch made a motion to adjourn the meeting. Dr. Hosley seconded the motion. Mr. Sansom called the question. All voted aye. Meeting was adjourned.

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JERRY SANSOM, CHAIRMAN

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KEN RIVARD, SECRETARY