

TITUSVILLE – COCOA AIRPORT AUTHORITY

The First Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on August 20, 2009 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 Griffin; Dr. David L. Hosley; Mr. Al Elebash; Mr. Michael D. Powell, C.M., ACE, Executive Director; Mr. Timothy Pickles, Esq., Airport Attorney. Ms. Veronica Clifford, Secretary and Dr. Wasim Niazi were absent.

Call to Order

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

Consideration of Tentative 2009-2010 Fiscal Year Budget

Mr. Powell briefly presented the proposed budget, stating that it was approximately \$34,000 less than last year.

Mr. Sansom stated that the millage rate was \$0. Mr. Sansom asked if there was any comment from the Board. Mr. Griffin asked how the Airport Authority was saving \$34,000. Mr. Powell stated that it wasn't necessarily savings, but revenue projections. Discussion continued.

Mr. Sansom asked if the public would like to comment on the budget. There was no public comment.

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

Mr. Griffin asked if there was a hangar rent increase in the budget. Mr. Powell stated that there was a CPI increase which was two tenths of a percent which calculated out on an average increase of \$.42 to \$1.19 per month, depending on the size of the hangar.

Ms. Patch asked if the storm water issue with the City of Titusville would affect the budget. Mr. Powell stated that it could affect the budget and explained that although the Stormwater Department was unable to rent the building in question, there were other departments that may be interested. 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. Dr. Hosley made a motion to adjourn the meeting. Ms. Patch seconded the motion. Mr. Sansom called the question. All voted aye. Meeting was adjourned.

JERRY SANSOM, CHAIRMAN

VERONICA CLIFFORD, SECRETARY