

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Regular Meeting of the Titusville - Cocoa Airport Authority was held on March 15, 2007 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; Ms. Veronica Clifford; Mr. Ken Rivard, Secretary; Mr. Ken Griffin; Mr. Michael D. Powell, A.C.E., Executive Director; Mr. Timothy Pickles, Esq., Airport Attorney. Ms. Patricia Patch, Vice Chairman – Treasurer, Mr. Jay Schenck and Dr. Wasim Niazi were absent.

Call to Order

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

Approval of the Agenda, As Presented

Mr. Sansom called for the approval of the Agenda. Ms. Clifford made a motion to approve the Agenda as presented. Mr. Griffin seconded. All voted aye. Motion passed.

Approval of the Titusville – Cocoa Airport Authority Minutes

Mr. Sansom called for the approval of the minutes for the February 10, 2007 Special Meeting. Mr. Griffin made a motion to approve the minutes as presented. Mr. Rivard seconded. All voted aye. Motion passed.

Consent Agenda

Item A – Approval of the Titusville Cocoa Airport Authority Independent Audit as Compiled and Presented by Davies, Houser & Secrest, CPA, P.A.

Item B – Assignment of Helicopter Adventure, Inc's Lease at Space Coast Regional Airport to Bristow Group, Inc.

Mr. Sansom asked if there was a motion to approve the Consent Agenda as presented. Mr. Rivard stated that he would like to pull Item B for discussion. Mr. Sansom stated that Item B would be pulled and placed as Item A under New Business.

Mr. Sansom called for a motion to approve the Consent Agenda. Mr. Rivard made a motion to approve the Consent Agenda as modified. Mr. Griffin seconded. All voted aye. Motion passed.

New Business**Item A - Assignment of Helicopter Adventure, Inc.'s (HAI) Lease at Space Coast Regional Airport to Bristow Group, Inc. (BGI)**

Mr. Powell gave a brief overview of the item and stated that all documentation for the assignment had been reviewed by the independent auditor, Davies, Houser & Secret, CPA, P.A. and was found to meet the Airport Authority's requirements. Mr. Powell stated that he had provided that same documentation in the Agenda package.

Mr. Sansom questioned whether it was necessary for the Board to approve the assignment. Mr. Pickles explained that because the lease was being absorbed, all that was really required was notification to the Authority Board. Discussion continued amongst the Board.

Ms. Clifford made a motion to approve the assignment. Mr. Griffin seconded. Discussion ensued.

Mr. Rivard asked who BGI. was. Mr. Powell stated that he would provide the Board with background on the company if the Board so desired. Discussion continued amongst the Board.

Mr. Rivard asked what assurances the Authority had that BGI would be amenable to leasing the first floor of the proposed Corporate Terminal Building at Space Coast Regional Airport, as HAI had planned to do. Mr. Pickles stated that all existing obligations would continue and he believed BGI had indicated that they would still be leasing that part of the Corporate Terminal. Mr. Pickles also stated that there was verbal intent to lease, but it was not a binding agreement on either party. Discussion continued.

Mr. Patrick Corr, HAI, distributed background information for BGI. Discussion continued amongst the Board.

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

Mr. Corr went over the history of HAI and gave a brief background for BGI. Mr. Corr stated that he would remain with the new company as the president and that he was still interested in leasing the Corporate Terminal and wished that BGI could actually lease the whole building.

Information Section**Executive Director Report**

Mr. Powell gave a report on the progress of the upcoming 2007 Valiant Air Command Air Show.

Attorney Report – None**Check Register & Budget to Actual**

Mr. Powell reported that everything was in line.

Administration & Project Reports

Mr. Powell stated that there had been few changes since the last meeting but the Sheriff's Office Project at the Merritt Island Airport was getting close to being finished.

Mr. Rivard asked about the Enchanted Forest issue in regards to cutting tree tops. Mr. Powell stated that Staff was still working with Environmentally Endangered Lands (EELs) in regards to an issue that wasn't directly related, but in a round-about way was connected to the Enchanted Forest. Mr. Powell stated that he was currently in the process of negotiating with EELs to try and get some waivers in regards to EELs owned land at the approach end of runway nine in order to reduce the Authority's impact on the Enchanted Forest. Mr. Powell added that the tree issue would be brought up with EELs as soon as the other issue was resolved. Discussion continued amongst the Board.

Authority Members Report

Mr. Griffin discussed the proposed Hangar Projects at Merritt Island Airport. Mr. Griffin stated that he thought people were unhappy with the Authority Board's decision to approve Alternative A – South and suggested that the Authority started with the box hangars on the North side.

Mr. Griffin made a motion for the Board to reconsider the motion of approval for Alternative A – South. Mr. Rivard seconded. Discussion ensued.

Mr. Sansom stated that he would vote no on the motion. Ms. Clifford asked why this was being brought up again since it was already voted on. Ms. Clifford made a friendly amendment to the motion for Staff to continue to work on Alternative A – South to also provide box hangars. Discussion continued amongst the Board.

Mr. Sansom directed Staff to continue to work with the tenants and look at accommodating the design that was passed and report back to the Board at the earliest convenience with a recommendation. Discussion continued amongst the Board.

Mr. Griffin withdrew his motion and Mr. Rivard withdrew his second. Discussion continued. Mr. Griffin requested that Staff come back to the next Board meeting with a new report and a timeline. Ms. Clifford reaffirmed. Discussion continued.

Mr. Pickles state that a motion to reconsider was typically brought up when there was a perceived mistake made, but the Board could revisit the issue in the future. Mr. Sansom stated that it could be revisited and brought up as a new motion in a future meeting. Discussion continued.

Mr. Powell stated that there was group of people at Merritt Island that had gotten together in regards to building their own hangars at the airport and they were making plans to move forward with that. Discussion continued amongst the Board.

Public & Tenants Report

Mr. Phil Napolitano stated that he believed box hangars in Alternative F at Merritt Island Airport, not t-hangars, were the way and to go because it would attract larger and corporate aircraft and which in turn would help the FBO.

Mr. Sansom suggested that the Authority gather feedback from the tenants at Merritt Island so there was some type of idea on who would rent the hangars and what the needs were. Discussion continued amongst the Board in regards to the waiting list and the actual need for the different types of hangars.

Mr. Tony Yacono stated that he knew a lot of people were interested in t-hangars as well as box hangars at Merritt Island Airport. Mr. Yacono also stated that it would be a good idea to get the County to begin working on the Alternative A – South area and then look at starting one of the other options while the County was working on that site. Mr. Yacono thanked Airport Authority Staff for all of their hard work.

Mr. Robert Lueck stated that he, Voyager Aviation International, Mr. Mike Boswell, Mr. John Murphy and Mr. Richard Todd had a meeting about building commercial buildings at Merritt Island Airport and perhaps building box hangars as well. Mr. Lueck discussed presenting that item to the Board at the next meeting.

Adjournment

Mr. Sansom called for a motion to adjourn. Ms. Clifford made a motion to adjourn the meeting. Mr. Griffin seconded the motion. Mr. Sansom called the question. All voted aye. Meeting was adjourned.

JERRY SANSOM, CHAIRMAN

KEN RIVARD, SECRETARY