

TITUSVILLE – COCOA AIRPORT AUTHORITY

The regular meeting of the Titusville - Cocoa Airport Authority was held on September 15, 2005, at 3:00 p.m., at the Titusville - Cocoa Airport Authority Office at 355 Golden Knights Boulevard, Titusville, FL., Airport Attorney. Mr. Philip Napolitano and Mr. Tim Pickles were absent.

Call to Order

Mr. Jay Schenck called the meeting to order.

Approval of Minutes

Mr. Jay Schenck stated the minutes were not finished and that they will be presented at the next meeting.

Roll Call

Mr. Schenck requested the roll be called to determine if a quorum was present.

Mr. Carr stated that Mr. Pickles was unable to be with us today, and that Mr. Victor Watson a colleague of Mr. Pickles would be representing the meeting.

Public Comment

Mr. Schenck asked the Board if they would mind letting the Public comment first. As there were no objections, Mr. Schenck recognized Mr. Tony Yacono of the BAA.

Mr. Tony Yacono stated that COI is the designator for Merritt Island Airport and gave a brief history to the Board on this came to be. He asked that an update on the hurricane damage repairs be provided to him. Mr. Yacono also asked to look at the policy of painting in the hangars and lastly, he stated that there had been comments regarding fueling in hangars and would like a copy of the policy on this also. A new request by Mr. Yacono was for the policy regarding hangar rent increases based on CPI as the BAA questions this process.

Mr. Schenck reviewed the process that took place when the Board approved charging fair market value for all building and hangar rents for Mr. Yacono and all tenants present.

Mr. Rivard stated that Mr. Dave Edwards hired Slack & Johnston to appraise the buildings. These appraisals came in with a higher figure than the study done by the tenants. He further stated that the FAA does not care what you charge for

hangar rents and added that he had asked for this to be an agenda item and it was not on the agenda. Mr. Rivard asked when CPI stops. Mr. Schenck stated that maybe now would be a good time to do a study. Ms. Clifford stated maybe we should go ahead and reappraise instead of waiting. Mr. Schenck stated that we would have to go out for appraisals and that it would be very expensive and recommended doing an in-house study. Mr. Carr stated that FAA requires an appraisal from an MAI appraiser. Mr. Rivard stated he did not agree, and that we were making money, the problem is we are spending it too fast. Ms. Patch stated that we were going to have to keep CPI as Mr. Rivard was just asking for more money for t-hangar maintenance and did not know how that would be possible if we discontinue CPI increases. She further stated that you couldn't have it both ways. Ms. Clifford stated we should proceed with the re-appraisal.

Mr. Schenck asked Mr. Carr to write the FAA and get further direction on whether we have to have the property reappraised and go ahead and start a study on our own. Mr. Schenck asked Mr. Ken Rivard to head up the study. Mr. Rivard agreed.

Mr. Tony Yacono stated that the BAA would be glad to do a study.

Ms. Clifford stated that we should wait until we get a response from FAA. Dr. Boucher stated that we could use both an appraisal and our own study.

Ms. Clifford stated that our Grant Assurances require fair market value. Mr. Runyon stated that fair market value is based on several factors and a second study will give a comparison for the Board to go by.

Mr. Rivard stated that he would work with Scott on this study and Mr. Schenck added other Board members meet it should be Sunshine Noticed. Mr. Carr asked if the study was to include commercial rates. Mr. Runyon stated that commercial rates were a whole different matter.

Mr. Runyon made a motion to form a committee to do a study on t-hangar rates. Dr. Boucher seconded the motion.

Mr. Schenck asked if the public has any comments. Mr. Schenck recognized Mr. William Hall. Mr. Hall stated that the Authority raised all rents when they took over Arthur Dunn Airpark many years ago. He stated that the tenants had built the hangars. He added that all the home built hangars were torn down when the Authority built new T-hangars. He further stated that a study had already been done on airports in very expensive areas and the rents have been going up every since.

Mr. Schenck called the question. All voted aye. Motion passed.

Mr. Schenck recognized Mr. Richard Todd and he stated that he wanted to report excellent service from the Maintenance Department with a resent repair that he needed taken care of. He further stated that he received courteous and prompt service from the Maintenance Department. Mr. Todd stated that the Board needed to recognize the staff for this. Ms. Bobbie Lasher concurred with his statement.

Presentation – None

Old Business – None

New Business

Approval of a Sublease Agreement between Island Aviation & Voyager Aviation at Merritt Island Airport.

Mr. Carr stated that staff had been working to develop a sublease between Island Aviation and Voyager Aviation. Staff received this draft lease on September 9, 2005. Mr. Carr added that a copy of the sublease is included in the Agenda Package for Board Review.

Dr. Boucher asked if the sublease was assumable. Mr. Carr stated that it is not assumable and that it is a short lease as Voyager intends to sell the business in the near future.

Mr. Schenck asked if the Board had a problem with this lease. Ms. Clifford stated that this was on the white board list and thinks this was a smooth process and made a motion to approve. Seconded by Mr. Rivard. Mr. Scheck asked if there was discussion. Mr. Rivard asked if the leased area was on the second floor. Mr. Carr stated that it was.

Mr. Schenck called the question. All voted aye. Motion Passed.

New Business Item B

Approval of the Purchase of a New Tractor & Mowing Deck for the Merritt Island Airport.

Mr. Carr stated that the existing mower was purchased in 1990 and the equipment is beyond its useful life. He further stated that this is the last tractor that is part of our replacement program. This item is being brought back to the Board upon their request.

Mr. Carr added that the old tractor is completely inoperative and we have been transporting a mower from Arthur Dunn to Merritt Island and this is very labor intensive for Maintenance.

Mr. Schenck asked for a motion. Ms. Patch made a motion to approve the purchase of the equipment. Mr. Larry Runyon seconded the motion.

Mr. Schenck asked for discussion. Mr. Rivard stated that this was tabled at the last meeting. Ms. Patch responded that the Board asked that this item be brought back. Ms. Clifford stated that this item had already been denied and did not understand why it was being brought back to the Board.

Mr. Schenck asked for advice from legal on Ms. Clifford objections. Mr. Watson stated that it was voted on once and now that time has passed it is being brought up again.

Ms. Clifford asked how frequently items could be brought to the Board. She further stated that the direction from the Board was to repair the T-Hangars first before making purchases. Dr. Boucher stated that this motion had a second this time adding that the first time there was not a second, so it can be discussed again.

Ms. Clifford did some calculations on money that could be used to fix the Hurricane damaged t-hangars. She stated that we should do the repairs first. She further added that moving the tractor was a small inconvenience and that mowing season was slowing down.

Ms. Patch stated that she understands where Ms. Clifford is coming from, but that it was a lot of inconvenience to move the tractor back and forth and it was costing time and money. Ms. Clifford stated that the hangars should be a priority.

Dr. Boucher stated that he agreed that the hangars should be fixed. But that after the presentation from Risk Management he believes these are two different issues. Dr. Boucher stated that he had seen what maintenance had to do to transport the tractor and that it makes fiscal sense to purchase the tractor and thinks it would be best for us to do so now.

Mr. Runyon stated that he agreed with Dr. Boucher. He further stated that he does understand Ms. Clifford opinion. Mr. Runyon states that in his view it makes good sense to purchase the tractor now instead of waiting until later.

Mr. Rivard wanted to know why the old tractor was not maintained and refurbished as necessary. Mr. Rivard added that the mowing season is slowing down and the job is getting done with what we have. Mr. Rivard also wanted to know why our personnel were not taking care of some of the hangar repairs.

Mr. Schenck asked why we do not have permits for the hangar repairs at this time. Mr. Carr stated that the applications have been filed with Brevard County. Mr. Carr further stated that the challenge that we have is that we have been working with the Brevard County's requirement to restore the buildings to current code, which is a difficult process.

Mr. Schenck asked if the purchase of the tractor would hurt us in getting the hangar repairs completed. Mr. Carr stated that he did not believe so as we are at the end of the fiscal year and that there is no chance in the next fifteen days to expend the contingency line item on hangar repairs.

Mr. Runyon asked if our maintenance department would be able to make minor repairs. Mr. Carr stated that maintenance staff attempted to secure all the damaged hangars after the Hurricanes came through.

Mr. Rivard stated that he had spoken to the gentleman at the County regarding the permitting process and had been told that no permits have been applied for. Mr. Carr stated that we have completed the structural analysis and it has been submitted to the county and they are now reviewing the analysis and plans and that staff is being proactive on this project to get permits issued.

Ms. Clifford stated that what the Board is focusing on is daily maintenance. She added that she was focusing on Hurricane Damage that the maintenance department could not do, because if they could do it, they should have done it over a year ago. These things should have been done. We only have 4.25% of the insurance money. She further stated that we are inconveniencing our tenants and wanted to know why we need an air-conditioned cab on this tractor and stated she really did not really want to go there. She added that we should take the money and fix the hangars and maintenance can be inconvenienced a couple more months.

Mr. Schenck asked about the loss of revenue on the damaged hangars. Mr. Carr stated that staff has spoken to the insurance carrier and we are covered under business interruption on the loss of revenue and will be reimbursed.

Mr. Schenck asked for public comment and recognized Mr. Richard Todd. Mr. Todd stated that the board seems to have gotten off track. He asked why it took a year before permits were applied for to repair the damaged hangars. Mr. Carr responded that the Authority did not have the money to cover the damages and had to wait until insurance money was paid to us. Mr. Todd stated that whether you purchase the tractor or not is not going to have an effect on the hangar repairs.

Mr. Schenck recognized Mr. Tony Yacono. Mr. Yacono referenced the repair bids for the old tractor and stated that he had been in the repair business for many years and the estimate would not be a valid. He further stated you would have to add another 10% to the top end of the bid to be accurate. Mr. Runyon asked Mr. Yacono for further clarification. Mr. Yacono stated that the tractor would not get repaired for the amount of the bid and you could count on it being significantly more and should be replaced.

Further discussion ensued among the Board regarding the purchase of the tractor, the canopy cover destroyed in the storms and t-hangar repairs.

Ms. Clifford stated that we're trying to buy a new tractor and you don't have anything to park it under and states we should not make the purchase at this time. She further stated that knowing this makes her want to wait longer before the purchase is made.

Mr. Schenck asked Mr. Carr if this is being addressed. Mr. Carr stated that staff would be purchasing a canopy for the tractor.

Dr. Boucher asked when we would take delivery of the tractor. Mr. Carr responded that it would be approximately three months and that we would have a canopy purchased by that time. Ms. Clifford asked what we are going to for a canopy for the tractor at Arthur Dunn. Ms. Patch stated that they cut put it in her hangar and that Ms. Clifford should get over it.

Mr. Schenck called the question. Dr. Boucher, Mr. Schenck, Ms. Patch and Mr. Runyon voted aye. Ms. Clifford and Mr. Rivard voted nay. Motion passed.

Executive Director's Report

Mr. Carr stated that there was a draft copy of the Arrivals Newsletter in the Board packages and asked if the Board would review what was written and approve their pictures in the "Meet the Board" section.

Mr. Carr added that a copy of a letter sent to Mr. Lloyd Morris of the Valiant Air Command was enclosed in the Agenda package. Mr. Carr stated that he referred Bright House Networks to the VAC as a potential sponsor for the upcoming air show in March.

Attorney Report: None

Budget to Actual and Check Register

Mr. Carr stated Staff had received all data and had been able to balance and produce the financials for the meeting. He further stated that there was nothing out of the balance compared to the July financials.

Mr. Schenck asked if there was any Board comment. Ms. Patch asked about current revenues. Mr. Carr stated that revenues were on target with budgeted projections.

Ms. Clifford asked where the insurance money was that was received from Brevard County. Mr. Carr responded that the money was being kept separate. Ms. Clifford asked where it was being kept as it was revenue. Ms. Jimenez

responded that it was not being shown as revenue for the operating budget and that it was in the renewal and replacement fund awaiting the bills to be paid for the hurricane damage repairs. Ms. Clifford stated that she was concerned that there were no details for the financial reports. Mr. Schenck asked her why she would need all of the backup data? He then stated that the Board needs to have faith in the Staff and the Executive Director and that the Board receives a report from the Auditor annually with regard to the financial situation.

Ms. Clifford asked what was in the development fund. Mr. Schenck stated that he could answer that question. He explained that Mr. Carr has an option to go out and get grants. Then he has the development money for the Authority's required matching funds. He further stated that the money in the development fund was earmarked for matching future grants funds. Mr. Carr concurred.

Ms. Clifford also stated that all of the junk in the maintenance yard needs to be cleaned up. Mr. Carr stated that Staff has been slowly taking care of that over the past several months.

Board Member Reports

Mr. Rivard commented on the workshop where the Staff gave their presentations and stated that he had hoped to have time to discuss other issues. He reviewed several requests that he had made of Mr. Carr. Mr. Rivard asked for a name and number from FAA so that he could verify the requirements for a visual approach slope for Runway 18 at the Space Coast Regional Airport. Mr. Schenck responded to Mr. Rivard by stating that contacting the FAA could cause them to walk away from us and not do anything for us in the future. Mr. Carr stated that he could get that information for Mr. Rivard, but had not yet had time to research it, but would get back to him with an answer. Mr. Schenck stated that Mr. Carr had his regular daily job duties to do and he has to set priorities and if he has to hold off on some of these issues it will become a Board issue and then the Board will direct him to answer it.

Ms. Clifford asked about the list they were going to put together to deal with some of these repetitive issues. Mr. Rivard stated that he had asked for items to be put on the agenda and they have not been put on the agenda. Mr. Schenck reminded Mr. Rivard that the Board had already discussed this concern. He further stated that the Board needs to let Mr. Carr decide if these items should be placed on the agenda and that all Board members can discuss items under their Authority member reports. Also, each Board member can request an item to be placed on a future Agenda and if the majority of the Board are in agreement, Mr. Carr will be directed to do so.

Mr. Rivard asked why we couldn't put a hangar on the concrete pad where a port-o-port had been torn down at Merritt Island Airport. Mr. Carr responded with the steps it would take to accomplish this, further adding that most of the hangars

were constructed prior to the St. Johns River Water Management requirements for storm water retention, but that if it was the wishes of the Board, Staff would look into it. Mr. Rivard stated that as a Board member he feels he should be able to put anything he wants to discuss on the Agenda and not have the Executive Director ultimately decide what goes on the Agenda. Ms. Patch stated that if Mr. Carr puts items on the Agenda that are not ready to be discussed, it just draws out the meeting and is a waste of the Board's time.

Dr. Boucher stated that between Mr. Rivard and Ms. Clifford, Mr. Carr is not able to get anything done. Ms. Patch concurred with Dr. Boucher. Dr. Boucher further stated that it worries him because he has just gone through a search for an Executive Director for a non-profit agency and would not like to go through that process again should Mr. Carr become frustrated and decide to seek other employment. He further stated that he has faith in Mr. Carr and feels that the Authority is moving forward in a positive direction. He also stated that Ms. Clifford should be exempt from voting on the Willow Creek project due to a potential conflict of interest.

Dr. Boucher further stated he does not want Mr. Carr to waste his time providing information to Ms. Clifford on an issue that was conceptually decided upon two years ago. Ms. Clifford stated that she was put on this Board for a reason and that Mr. Carr works for the Board, including each individual member of the Board. Ms. Clifford stated that if Mr. Carr had a problem with her requesting information that he should stand up and talk to her about the issue and if his skin isn't thick enough to have such a conversation that he should not be in his position. Ms. Clifford stated that she wanted to know when she has taken up Mr. Carr's time.

Dr. Boucher stated that he was aware of the numerous hours that Ms. Clifford had already spent researching the Willow Creek project. Ms. Clifford asked Dr. Boucher if Mr. Carr had prepped him for this meeting and also asked the other members if they had been prepped.

Dr. Boucher stated that he had called Mr. Carr to find out what he had missed at the previous meeting. Dr. Boucher further stated that if the Authority has Board members individually asking for things from Staff that it is a bit too much. Mr. Schenck stated that Mr. Carr should tell the Board if he does not have time to respond to a request for information in the future.

Mr. Schenck asked for a three-minute recess.

Mr. Schenck reconvened the meeting.

Mr. Runyon asked to make a comment relative to what was being previously discussed. Mr. Runyon stated that he agreed that the Authority should have a plan in place so that Board can periodically see what is being accomplished by Staff

and what is planned for the future over the next five years. Mr. Runyon asked for a new t-hangar construction and a repair and renovation plan. Mr. Carr stated that this is being worked on and something will be brought to the Board in the near future. Mr. Schenck stated that Mr. Runyon has a lot of experience and stated that Mr. Carr should get help from the Board on developing such a plan if needed. Mr. Runyon stated that he would help and he thought it would alleviate some of the discussion in upcoming meetings.

Mr. Rivard questioned that if Mr. Carr was so busy, then why was his Executive Director's report so short. Mr. Carr stated that if the Board wants an expansive report each month that he would be happy to provide it. He also added that he typically gives his report at the end of the meetings when everyone is ready to adjourn the meeting. Thus, he stated that he tries to be brief.

Dr. Boucher stated that the Executive Director's report should just be the highlights of major issues. Ms. Clifford stated that Mr. Carr had stopped his Weekend Flyer, which was the only little bit of information that was given to the Board. She also stated that Mr. Carr suggested doing away with future Board presentations because he was getting too much negative feedback.

Ms. Clifford then stated that Mr. Carr stopped writing the Weekend Flier because it was opening to many questions or requests for additional information from the Board. She then stated that Mr. Carr works for the Board and if the Board wants information produced on a weekly basis that they should be able to get it.

Mr. Schenck responded that yes, Mr. Carr did indeed work for the Board but does not work for each member individually. He further stated if anyone has an agenda, that it should be an agenda of the Board collectively. Mr. Schenck then said that if Ms. Clifford wanted Mr. Carr to do something, that he had an option of doing it or not. Ms. Clifford stated that Mr. Schenck had missed the point and restated that Mr. Carr had taken away what little information that the Board was receiving on a regular basis.

Mr. Schenck stated that Ms. Clifford should ask for the Weekend Flier to be resumed. Ms. Clifford stated that she had asked for this at a previous meeting and no one was willing to listen to her.

Mr. Schenck stated that Mr. Carr was working long hours and was putting the flier together on the weekend and had decided to pull back a little for his personal well being. Mr. Carr responded by stating that if the Board were to survey other airport directors they would not find one that would put out a multi-paged flier to their Board each week. He further stated that was the purpose of the Board meetings.

Mr. Carr then stated that Ms. Clifford and him have had several conversations on the Willow Creek Project. Mr. Carr added that the intent of the Willow Creek

presentation was to familiarize the new Board members with the project and that this intent was completely blown out of context. He stated that to this date, Staff has not brought this item to the Board as an actionable item. When that occurs, all the necessary information will be provided to each Board member with a recommended action.

Mr. Carr added that he had been criticized in public meetings and also in private that he is trying to mislead this Board on the Willow Creek project. In addition, he stated that he feels Staff has been unfairly criticized for attempting to keep the Board informed by providing initial information when an overall agreement had yet to be finalized. He then stated that he needed clear direction from the Board as a whole not just one Board member on issues.

Mr. Carr stated that Staff was being pulled in different directions by individual Board members. He went on to say that several Staff member had approached him on more than one occasion to inform him that the Authority was no longer a pleasant place to work and that the current issues outweighed the benefits of continuing to work for the Authority.

Mr. Schenck stated that he thought the Board had agreed not to go to Debbie, Richard, or Michael for information and that all Board requests were to go through Mr. Carr. Ms. Clifford stated that the Board had gotten side tracked and stated that she needed the weekly flier for information.

Ms. Clifford added that everyone should bring everything to the table, as she had nothing to hide. She asked Mr. Carr how many times had she called him and what the context of the conversation consisted of in the past. Mr. Carr responded and Ms. Clifford stated the Mr. Carr was exaggerating the number and length of calls.

Mr. Schenck added that Mr. Carr stated that Staff was a little upset with Ms. Clifford being in the office and asking for information on a routine basis. Ms. Clifford stated that she had told Mr. Carr to take money out of contingency line item in the budget to hire additional employees.

Dr. Boucher stated that what Ms. Clifford was doing was wrong as she was acting like as a direct supervisor and that she has no right or authority to do so.

Ms. Patch stated that the one thing that she has gotten from the last few meetings was that Ms. Clifford and Mr. Rivard are trying to micromanage Mr. Carr and his Staff. She added that they should let Mr. Carr do his job and that they were not put on the Board to run the office on a daily basis. She added that Ms. Clifford goes over and over the same issues even after the Board has already made a decision.

Dr. Boucher stated that Mr. Carr does not have to go all the way back to day one on any project when other Boards were making the decisions. Mr. Schenck responded that when a Board has turn over in members like the Authority Board and when the Executive Director position continues to have turn over like it has in the past that complete chaos takes effect.

This constant turn over creates a dilemma because new Board members have doubt and want to know why things have been done a certain way in the past. Mr. Schenck stated that Ms. Clifford and Mr. Rivard don't have a comfort level yet and they should work with the Executive Director to obtain the same. He added that he thought that Mr. Carr had been very accommodating to Ms. Clifford when he has spent several hours putting materials together for her research on various issues.

Mr. Clifford asked Mr. Carr to be honest and tell how much time he had spent on her requests. Mr. Carr stated as an example that he had spent 2 hours and 41 minutes on one telephone call on one day and over a three-day period a total of 6 hours on the telephone with Ms. Clifford.

Mr. Schenck asked the Board if they were content to continue as they were in an informal meeting as all business had been discussed. All members stated that were.

Mr. Rivard stated the he had seen the Board led down the path by not getting all the information they are suppose to have by past Executive Directors. Mr. Rivard stated an example was the Corporate Aviation Terminal Building project. Mr. Schenck added that the Board voted for the project.

Mr. Rivard continued and stated that when the Island Aviation lease came up regarding the north apron tie down spaces at the Merritt Island Airport, that Mr. Carr took a trip with Baer Air to Tallahassee before the lease was awarded at the next Board meeting. Dr. Boucher stated the issue was getting way too personal.

Mr. Rivard then stated that things have changed, prior to the new Board members that most of the Board had no aviation background and now that we have members with this background we are asking questions. Mr. Rivard suggested that Staff was uncomfortable with being asked questions. Dr. Boucher stated that he was all for questions, but that what he hears being asked is excessive. Mr. Rivard agreed, but stated that he was a little paranoid based on his experience with past Executive Directors.

Ms. Clifford stated that she did not have a comfort level with Staff. If she had the comfort level and felt that she could have an open dialog then she would have more confidence. She further stated that until she has that comfort level she would continue to do the research. Ms. Clifford added that she took an oath to protect the Authority and that was what she was going to do. Ms. Clifford

continued that she feels Mr. Carr has information that he does not give to the Board and went on to say that she is not trying to run the place. Dr. Boucher stated that there is a fine line between having information and when it becomes excessive. Ms. Clifford stated that Mr. Carr works for us so that she should be able to have as much information as she likes.

Mr. Runyon stated that he understands Ms. Clifford's feelings regarding needing information and that his observation is that Mr. Carr and his Staff are kind of standing under an elephant with everything that is hanging over their heads and most of this is not of their own creation. He further stated that there are a lot of things that have to be done to run the airports on a daily basis all the while trying to get the things that the Board requires. He stated that Staff cannot do everything that needs to be done all at once. Mr. Runyon continued that it amazes him that Mr. Carr with the limited staff he has is able to keep up with all that is going on. He suggested that communication is the toughest thing to make work, and rarely do the communication channels all get solved 100%, but it can always be improved.

Mr. Runyon suggested that there were a couple of things Staff could do to keep the Board better informed and we have discussed a few of them here today. He went on to say that he thinks there is also an obligation on the Boards part to remember that they are a Board and we are not the Executive Director. He reminded everyone that Mr. Carr and his Staff were hired to run the airports.

Ms. Clifford stated that she did not have that comfort level she would like and until she does she will continue to do what she feels that she was assigned to do. Mr. Schenck stated that they understood that.

Dr. Boucher stated that with regard to the conversation, he felt that everyone could agree that the Board had a problem based upon the amount of time that individual Board members were taking up of Staff's time. He stated that the Mr. Runyon's suggestion of a projects list should be done. He added that the Board could work on the issues listed one by one until they are resolved.

Dr. Boucher also stated that a time sheet should be done to allocate the time that has been spent assisting each Board member with research. Ms. Clifford stated that Mr. Carr should not have discussed the issues brought up at the meeting he missed but rather should have addressed them at the next Board meeting so that everyone could have provided their input.

Ms. Clifford asked when the projects list would be brought back to the Board. Mr. Runyon stated it would be in November. Also, Ms. Clifford asked about the Sculptor Charter School notices of disclosure. Mr. Carr stated that Staff had not received anything on that yet but had requested them.

Mr. Carr stated that one of the challenges that Staff has is when they start getting calls from contractors, FAA, and FDOT that are result of Board members directly calling them for information that has already been included in the Board agenda packages. Mr. Schenck stated that for every action there is a reaction and then Mr. Carr must address any issues raised from these telephone calls.

Ms. Clifford asked the other Board members if they though when Mr. Carr speak if it sounded like he was talking about her. She asked Mr. Carr to be honest. Ms. Clifford stated that Mr. Carr has a problem with her. Mr. Carr stated that he did not have a problem with Ms. Clifford. Mr. Schenck asked that the Board wrap the meeting up.

Ms. Clifford asked to add the avigation easements to the projects list for the Willow Creek project. She then asked for a map of where the present avigation easements were located. She stated she brought this up so that the Board could give clear direction to Mr. Carr. Ms. Clifford asked Mr. Carr if he had the exhibits for the recorded easements.

Mr. Carr stated that he did have the exhibit as he thought this would be brought up based on their conversation and Ms. Clifford's request for the same from Debbie. Mr. Schenck reiterated that the Chairman's request is that the Board make all requests for information through the Executive Director. Mr. Carr stated that Staff was presently negotiating an avigation easement on the entire Willow Creek subdivision. Ms. Clifford stated that without the information that she is requesting she cannot bring a recommendation to the Board as she had been asked to do earlier in the meeting.

Mr. Schenck asked if Mr. Carr could take care of providing Ms. Clifford with this information and Mr. Carr stated that he was currently negotiating this new easement. Ms. Clifford stated that she would like the Board to have the history of the Willow Creek project to make the best decision for the Authority. Also, Ms. Clifford asked for all documents regarding the project that were recorded with Brevard County.

Dr. Boucher stated that some Board members seem to have a personal agenda but he feels it is each Board member's responsibility to convince the other Board members that an issue is important enough that the Authority pursue it as a Board in the future. He further stated that if the other Board members don't think it is an important enough issue then it is not efficient to continue to go over the issue continuously or go to the Executive Director for information on it.

Ms. Clifford asked if Dr. Boucher was pointing the finger at her. Dr. Boucher stated that he was not. Mr. Schenck stated that the Board was not in discussion. Dr. Boucher stated that he felt that the Board was moving forward on creating more revenue for the Authority. He further stated that the Board should be

careful not to rehash what past Boards have done so that the Authority can continue to move forward in a positive direction.

Mr. Schenck asked each Board member not to work independently. He stated that if telephone calls are made to contractors, FAA, or FDOT that it could cause problems and that communication with the Executive Director was the key.

Mr. Schenck acknowledged Ms. Bobbi Lasher. Ms. Lasher stated that the last Board spent a lot of time and effort looking for an Executive Director and made the decision on the best director who is Mr. Carr. She further stated that the previous Board had a lot of confidence in him. She asked the Board not to micromanage and to let Mr. Carr do his job.

Ms. Lasher further added that the EAA 724 at the Merritt Island Airport would be holding a Young Eagles Rally October 22, 2005.

Mr. Tom Ruhland was acknowledged. Mr. Ruhland stated that everyone talks about how everyone is doing a good job, but wanted to know who is responsible for the debt that the Authority is now in. Mr. Schenck reviewed the current debt issue with Mr. Ruhland.

Mr. Baer was acknowledged. Mr. Baer stated that third party developments are a wonderful way to fund t-hangar projects. Mr. Runyon stated that there were issues on the Board regarding third party developments. Mr. Schenck stated that these are items up for discussion in the future.

Adjournment

Mr. Schenck called for a motion to adjourn. Mr. Runyon made the motion to adjourn the meeting. Ms. Patricia Patch seconded. All voted aye. Motion passed. Mr. Schenck adjourned meeting.

JAY G. M. SCHENCK, CHAIRMAN

DR. MATTHEW BOUCHER, SECRETARY