

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 17, 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: The following members were present: Mr. Jerry Sansom, Chairman; Ms. Patricia Patch, Vice Chair/Treasurer; Ms. Veronica Clifford, Secretary; 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. Dr. Niazi was present via teleconference.

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 there were no changes from the First Budget Hearing.

Ms. Patch made a motion to approve the tentative budget as presented. Mr. Griffin seconded.

Mr. Sansom opened the floor to the public for comment. There was no comment from the public.

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

Adjournment

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

JERRY SANSOM, CHAIRMAN

VERONICA CLIFFORD, SECRETARY