

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Public Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 18, 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 opened the floor to the public. Hearing no request from the public, Mr. Sansom brought the discussion back to the Board.

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

Mr. Rivard stated that he would like to see CPI suspended for one year, stating that the rental houses and Airport Storage didn't get CPI increases.

Mr. Sansom stated that the CPI increases only applied to those people in which the CPI increase was in the contract that they signed with the Authority for their lease and that is was nothing over what had been applied to their lease at the time they agreed to it. Discussion continued amongst the Board.

Mr. Griffin stated that generally speaking, the CPI increase was low. Discussion continued.

Ms. Patch stated that she felt Mr. Rivard's request was inappropriate and shouldn't be discussed right now. Ms. Clifford stated that it had already been discussed. Discussion continued.

Mr. Sansom called the question. All voted aye except Mr. Rivard who voted nay. Motion passed.

Adjournment

Mr. Sansom asked for a motion to adjourn. Ms. Clifford 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

KEN RIVARD, SECRETARY