

**TITUSVILLE – COCOA AIRPORT AUTHORITY**

A Special Meeting of the Titusville - Cocoa Airport Authority was held on April 29, 2010 at 8:30 a.m. at the Titusville - Cocoa Airport Authority Office at 355 Golden Knights Boulevard, Titusville, FL. The following members were present: Ms. Patricia Patch, Vice Chair/Treasurer; Ms. Veronica Clifford, Secretary; Mr. Ken Griffin; Dr. David L. Hosley; Dr. Wasim Niazi; Mr. Michael D. Powell, C.M., ACE, Executive Director; Mr. Timothy Pickles, Esq., Airport Attorney. Mr. Al Elebash was absent. Mr. Jerry Sansom, Chairman, was present via conference call.

**Call to Order**

Ms. Patch, as acting Chair, called the meeting to order and determined that a quorum was present.

**Discussion and Consideration of Five FDOT Grants**

Mr. Powell gave a brief overview, stating that the grants would be on an 80/20 basis and the Airport Authority had the matching funds.

Mr. Powell listed each grant:

1. A Six-Unit Box Hangar at Merritt Island Airport
2. A Ten-Unit T-Hangar at Space Coast Regional Airport
3. Rehabilitation of Facilities at Merritt Island Airport
4. Rehabilitation of Facilities at Arthur Dunn Airpark
5. Removal of Fuel Tanks at Merritt Island Airport

Mr. Powell stated that the grants equaled a total of \$1,469,200 with the Airport Authority's local match contribution of \$293,840.

Dr. Niazi made a motion to approve the grants. Mr. Griffin seconded. Discussion ensued.

Ms. Patch called the question. There were no objections. Motion passed.

**Adjournment**

Ms. Patch asked for a motion to adjourn. Mr. Griffin made a motion to adjourn the meeting. There were no objections. Meeting was adjourned.

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JERRY SANSOM, CHAIRMAN

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VERONICA CLIFFORD, SECRETARY