

TITUSVILLE – COCOA AIRPORT AUTHORITY

A Board Workshop of the Titusville – Cocoa Airport Authority was held on November 6, 2004, at 9:00 a.m., at the Titusville - Cocoa Airport Authority office, 355 Golden Knights Boulevard, Titusville, Florida. The following members were present: R. Craig Rastello, Chairman; Philip Thompson, Vice Chairman; Patricia Patch, Secretary; Russell Alarie, Treasurer; Jay G. M. Schenck; Frederick R. Watts, C.M., Executive Director; Scott C. Carr, C.M., Deputy Executive Director; and Timothy F. Pickles, Esq., Airport Attorney. Absent were Brian M. Lally, P.E and Larry Runyon.

ROLL CALL

All members present with the exception of Mr. Lally and Mr. Runyon.

RECESS OF BOARD WORKSHOP FOR AN EXECUTIVE SESSION

Mr. Pickles stated for the record that the purpose of the Executive Session is to discuss strategy and settlement with regards to the City of Titusville and the Sculptor Charter School litigation and he as the Airport Attorney had requested this meeting to seek advice on same.

Mr. Schenck motioned for approval to recess the Board Workshop, seconded by Ms. Patch. The workshop was recessed at 9:10 a.m.

RECONVENING OF THE BOARD WORKSHOP

The Board Workshop was reconvened at 10:05 a.m.

Mr. Rastello recognized Mr. Watts to address the Board on some agenda changes.

Mr. Watts stated that he had modified the agenda to add his annual performance review as a part of this workshop meeting.

Mr. Rastello reviewed some issues that have arisen over the last few months.

Discussion ensued among the Board related to the issues.

Mr. Thompson stated that his concern as a Board member is that we have staff discord that was not present prior to Mr. Watts arrival, priorities that have not been accomplished, and that he is unsure that we are going in the right direction and questions retaining Mr. Watts as the Executive Director.

Mr. Rastello requested that Mr. Thompson pass out to all the Board members the performance evaluation that he completed on Mr. Watts.

Mr. Thompson expressed his disappointment with the last eleven months.

Mr. Rastello stated that the Board needed to address these current issues before moving onto Mr. Watt's presentation. Ms. Patch agreed. Mr. Schenck stated his disappointment with some of the recent events at the Airport Authority. Mr. Alarie stated that lingering internal issues are now becoming external issues.

Discussion ensued regarding what needed to be accomplished, what issues needed to be resolved, and how to solve them.

Mr. Thompson requested a special meeting. Mr. Rastello asked if the special meeting could be scheduled for Wednesday November 10, 2004 at 4:30 p.m. No one objected and Staff was directed by Mr. Rastello to schedule the meeting.

Mr. Rastello took a consensus on whether to continue the Board Workshop. Mr. Schenck stated that he would like to continue.

Mr. Watts went through his presentation on Accomplishments for Fiscal Year 2003/2004 and Future Objectives for Fiscal Year 2004/2005 at each of the three airports.

Further discussion was held on the administrative issues discussed earlier in the meeting and the lack of accomplishments by the Executive Director over the past year.

The meeting was adjourned at 12:00 p.m.

R. CRAIG RASTELLO, CHAIRMAN

PATRICIA PATCH, SECRETARY