

**TITUSVILLE – COCOA AIRPORT AUTHORITY**

A Special Meeting of the Titusville - Cocoa Airport Authority was held on June 3, 2021 at 8:00 a.m. at the Titusville - Cocoa Airport Authority Office at 355 Golden Knights Boulevard, Titusville, FL and Via Video Conference. The following members were present: Mr. John Craig, Chairman; Mr. Donn Mount, Vice Chairman/Treasurer; Mr. Al Elebash, Secretary; Mr. Jerry Sansom; Mr. Roger Molitor; Mr. Al Voss; Mr. Mark Grainger; Mr. Justin Hopman, Interim Executive Director.

**Call to Order**

Mr. Craig called the meeting to order and determined that a quorum was present.

**Approval of the Agenda**

Mr. Craig asked if there were any proposed changes to the Agenda. Seeing none, Mr. Craig called for a motion to approve the Agenda as presented. Mr. Molitor made the motion. Mr. Voss seconded. Mr. Craig called the question. There were no objections. Motion passed.

**New Business****Item A – Director of Airports Candidate Interviews**

Mr. Craig gave an overview of the item, stating that each candidate would be given 45 minute interviews with a 5 minute introduction. Mr. Craig stated that Mr. Steve Borowski had provided the questions, and then briefly went through the process.

Mr. Elebash entered the meeting at 8:15 a.m. and Mr. Craig did a brief recap for him. Mr. Craig announced that one of the five candidates had withdrawn from the process, so there would only be four interviews. Discussion continued.

The Board interviewed the following candidates:

1. Mr. Nathan Coil
2. Mr. Roy Sieger
3. Mr. Kevin Daugherty
4. Mr. Terry Wooldridge

Following the interviews, the board discussed the candidates. Each board member provided their top two candidates as follows:

Mr. Craig: Daugherty and Coil  
Mr. Elebash: Daugherty and Coil

Mr. Voss: Daugherty and Coil  
Mr. Molitor: Daugherty and Coil  
Mr. Mount: Sieger and Daugherty  
Mr. Sansom: Sieger and Daugherty  
Mr. Grainger: Sieger and Daugherty

Discussion continued.

Mr. Mount made a motion to nominate Mr. Roy Sieger as the Director of Airports. Mr. Sansom seconded. Discussion continued.

Mr. Craig called for a vote. Mr. Mount, Mr. Sansom and Mr. Grainger voted aye. Mr. Craig, Mr. Elebash, Mr. Voss and Mr. Molitor voted nay. Motion failed.

Mr. Elebash made a motion to nominate Mr. Kevin Daugherty as the Director of Airports. Mr. Molitor seconded. Discussion continued.

Mr. Craig called for a vote. All voted aye. Motion passed. Mr. Daugherty was selected Director of Airports for the Titusville-Cocoa Airport Authority.

Mr. Craig asked how the board would like to proceed in offering Mr. Daugherty the position. The board concurred that they should bring him back in to the board room and offer him the position.

Mr. Daugherty entered the board room. Mr. Craig offered Mr. Daugherty the position. Mr. Daugherty accepted. Mr. Craig told Mr. Daugherty that the next step was that the Mr. Bird would be in touch with him to work out the details of the contract. Mr. Craig explained to Mr. Daugherty that his contract would be the Airport Authority Board. Mr. Daugherty also explained that Airport Authority staff would be Mr. Daugherty's staff and not County employees. Mr. Daugherty thanked the board and stated that he was looking forward to working with them.

### **Adjournment**

Mr. Craig adjourned the meeting at 1:03 p.m.

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JOHN CRAIG, CHAIRMAN

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AL ELEBASH, SECRETARY