

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Second Budget Hearing of the Titusville - Cocoa Airport Authority was held on September 16, 2021 at 5:01 p.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. Donn Mount, Vice Chairman/Treasurer; Mr. Roger Molitor; Mr. Al Voss; Mr. Mark Grainger; Ms. Jessica Curry; Mr. Brad Whitmore; Mr. Kevin Daugherty, AAE, Director of Airports; Mr. Adam Bird, Attorney. Mr. John Craig, Chairman, was absent.

A. Call to Order

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

B. Roll Call**C. Consideration of the Proposed 2021-2022 Fiscal Year Budget**

Mr. Mount stated that everyone had an opportunity to review the budget. Mr. Daugherty stated that he and Ms. Hannon had an opportunity to attend the County hearing on the budget and there were no questions and everything was approved. Mr. Daugherty stated that the final hearing was next Tuesday.

Mr. Mount asked if any of the board members had questions. Mr. Grainger asked if there had been any changes. Ms. Hannon stated that the one change was that the plan of the loan payoff to a line of credit was going to save about \$121,000 to the debt service fund. Discussion continued.

Mr. Molitor made a motion to approve the budget. Mr. Voss seconded. Mr. Mount called the question. All voted aye. Motion passed.

D. Adjournment

Mr. Mount asked if there was any comment from the public. Seeing none, Mr. Mount adjourned the meeting at 5:07 p.m.

JOHN CRAIG, CHAIRMAN

DONN MOUNT, VICE CHAIRMAN/TREASURER