

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Special Meeting of the Titusville - Cocoa Airport Authority was held on March 03, 2022 at 1:00 p.m. at the Titusville - Cocoa Airport Authority Office at 355 Golden Knights Boulevard, Titusville, FL. The following members were present: Mr. John Craig, Chairman; Mr. Donn Mount, Vice Chairman/Treasurer; Mr. Roger Molitor, Secretary; Mr. Mark Grainger; Mr. Brad Whitmore; Mr. Al Voss; Ms. Jessica Curry; Mr. Kevin Daugherty, AAE, Director of Airports; Mr. Adam Bird, Attorney.

Call to Order

Mr. John Craig called the meeting to order.

Pledge of Allegiance**Approval of the Agenda**

Mr. Craig called the motion to approve the Agenda as presented. Mr. Voss approved the motion. Ms. Curry seconded the motion. Motion passed.

Action Items**a. Approval of Space Coast Innovation Park, LLC Ground Lease Agreement**

Mr. McDaniel, from Michael Baker International, discussed the beginning plans about keeping the land under certain acreage in the ability to work with the City of Titusville.

Mr. Molitor voiced concerns in regards to the cost of \$7 million and the time frame of seeing a profit. Mr. Molitor stated the complexity of the pre-lease.

Ms. Yonce, Founding Partner of the KEY Group, discussed certain grants and monies involved would go to the airport and not to the developer.

Mr. Molitor questioned the urgency of the special meeting. Mr. Daugherty stated the need to begin the process of the development.

Ms. Yonce discussed the qualifications of the KEY Group. Mr. Daugherty reiterated that this project would be a great opportunity for the airport.

Mr. Craig called a motion to accept the lease as presented. Motion passed six to one.

b. Six Month Progress Review - Director of Airports

Mr. Daugherty is happy with the progress of the airport in the increase of revenue. Mr. Daugherty stated the airport is still in repair mode with the FDOT. The EAA meetings are being attended by Mr. Daugherty. Mr. Daugherty stated the tenant appreciation BBQs were completed. Mr. Daugherty commented on the airport's updated website which is now in compliance.

Mr. Daugherty would like to see a marketing strategy done for all three of the airports. Mr. Daugherty discussed being able to provide accounting updates once our audit has been completed.

Mr. Craig requested information concerning the change of staff be brought to the attention of the Board. Mr. Craig stated that Mr. Daugherty should inform the Board in situations where travel will be required and a short brief of what was accomplished.

Mr. Craig asked Mr. Daugherty if there was any progress in the name change of our airport. Mr. Daugherty suggested a workshop to review the three names that were up for discussion.

Mr. Craig called a motion to increase Mr. Daugherty's salary to \$150,000.00 annual. All voted aye.

Authority Member's Report

None

Public Comments

None

Adjournment

Mr. Craig adjourned the meeting at 2:10 p.m.

JOHN CRAIG, CHAIRMAN

DONN MOUNT, VICE CHAIRMAN/TREASURER

