

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Regular Meeting of the Titusville - Cocoa Airport Authority was held on January 20, 2022 at 5:00 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. Al Voss; Ms. Jessica Curry; Mr. Brad Whitmore; Mr. Kevin Daugherty, AAE, Director of Airports; Mr. Adam Bird, Attorney. Mr. Mark Grainger was absent.

Call to Order

Mr. John Craig called the meeting to order.

Pledge of Allegiance**Approval of the Agenda**

Mr. Craig asked if there were any proposed changes to the Agenda. Mr. Craig called for a motion to approve the Agenda as presented. Ms. Jessica Curry made a motion to approve the Agenda. Mr. Al Voss seconded the motion. Motion passed.

Approval of the Titusville-Cocoa Airport Authority Minutes:**1. December 16, 2021 – Regular Meeting**

Mr. Craig called for a motion to approve the minutes. Mr. Voss made the motion and Mr. Molitor seconded the motion. Mr. Craig called the question. All voted aye. Motion passed. Mr. Craig called for a motion to approve the minutes.

Action Items**a. Approval of a Florida Department of Transportation (FDOT) Grant for the Design and Construction of Automated Weather Observation System (AWOS) at Merritt Island Airport.**

Mr. Craig called for a motion to approve as presented. Ms. Curry made the motion and Mr. Voss seconded. Mr. Craig called the question. All voted aye. Motion passed.

b. Approval of a Florida Department of Transportation (FDOT) Grant for the Design and Construction of Automated Weather Observation System (AWOS) at Arthur Dunn Air Park.

Mr. Craig called for a motion to approve as presented. Mr. Voss made the motion and Ms. Curry seconded. Mr. Craig called the question. All voted aye. Motion passed.

c. Approval of Invoice for Projects

Mr. Daugherty requested approval of the final pay application for V. A. Paving, Inc. in the amount of \$207,906.23. Mr. Craig called for a motion to approve. Mr. Molitor made a motion to approve, and Ms. Curry seconded the motion. Mr. Craig called the question. All voted aye. Motion passed.

Director's Report

a. Capital Improvement Projects Update

Mr. Daugherty provided an update on Runway 9-27 Project. Project is ongoing, millings have begun, electrical work is in process and drainage.

Mr. Daugherty requested for Mr. McDaniel to speak in regards to the Hangar 52 Demo and the NASI Project at Merritt Island. Mr. McDaniel stated that the Hangar 52 Project has damage repair work with additional needs. Mr. McDaniel stated that the NASI Project is moving forward.

b. 6935 Tico Road Parcel Opportunity

Mr. Daugherty addressed the 6935 Tico Road Property that is for sale. Mr. Daugherty stated the redevelopment of this property would be beneficial towards the increase of revenue.

Mr. McDaniel spoke about the Tree Ordinance relating to the Tico Road Property.

c. Merritt Island Airport Noise Committee Update

Mr. Hopman briefed the Board on meetings that were held with the flight schools in regards to noise complaints and a Noise Committee was formed. The Noise Hot Line was an agreed upon remedy during the meetings with Mr. Hopman.

Ms. Sagarra commented via video that Merritt Island is not only a noise concern but also a safety concern.

Steve Borowski – Director, Valkaria Airport

See attached presentation.

Attorney's Report

Mr. Bird received notification from the Florida Commission Ethics that the hearing in regards to the complaint submitted by TCAA FireChief Wooldridge, would be held on January 21, 2022. As an entity, we would not be permitted to attend. Mr. Bird stated that all of the pertinent information has been provided.

Mr. Craig called for a motion to postpone the complaint issued until after the hearing. Mr. Voss made the motion to approve the postponement. Mr. Whitmore seconded the motion. Motion passed.

Mr. Bird and Mr. Craig discussed airport name change. No resolve currently.

Finance Manager's Report

Mr. Daugherty addressed Dr. Flynn's request of change in Wing fees. Dr. Flynn states he is not doing his service for the money so with the additional Wing fees, Dr. Flynn expressed he is losing money. Ms. Kinard explained the breakdown of the fees.

Mr. Mount makes a motion to waive the Wing fees. Mr. Voss seconded the motion. Mr. Craig addressed reasons not to waive the Wing fees. Mr. Whitmore discussed his reasons the Wing fees should be waived. Mr. McDaniel spoke about trying to find an alternative solution to the collection of the Wing fees. Ms. Kinard reiterated the reason for the Wing fees.

Mr. Mount withdrew the motion to waive the Wing fees. The discussion is further postponed.

Authority Member's Report

Mr. Voss stated that Mr. White contacted him and requested Mr. Voss mention Young Eagles is the on February 20th. The north side of the field will be the only available location. Approximately 100 children will be present.

Mr. Mount stated the accounting software search is in progress.

Mr. Craig stated that Mr. Daugherty is working on a six-month progress report for the Board Members to use for as evaluation.

Public Comments

None

Adjournment

Mr. Craig adjourned the meeting at 8:58 p.m.

JOHN CRAIG, CHAIRMAN

DONN MOUNT, VICE CHAIRMAN/TREASURER