

TITUSVILLE – COCOA AIRPORT AUTHORITY

The Regular Meeting of the Titusville - Cocoa Airport Authority was held on March 17th, of 2022 at 5:00 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. 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. Clifford R. Repperger Jr., Attorney; Mr. Adam Bird, Attorney was absent.

Call to Order

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

Pledge of Allegiance**Approval of the Agenda**

Mr. Craig questioned any additions or subtractions to the agenda. Mr. Daugherty stated no additions were added. Mr. Daugherty stated the removal of Dr. Flynn's agreement. Dr. Flynn's agreement is still undetermined while waiting for Federal guidance which should be received within the next week.

Mr. Craig called the motion to approve the agenda as stated. Ms. Curry made the motion and Mr. Grainger seconded the motion. No oppositions. Motion passed.

Approval of Meeting Minutes:**1. February 17, 2022 – Regular Meeting**

Mr. Craig questioned any additions or subtractions to the Regular Meeting Minutes. Mr. Daugherty stated there were none. Mr. Craig called for a motion to approve the minutes. Mr. Voss made the motion for approval. Ms. Curry seconded the motion. Motion passed.

2. March 03, 2022 – Special Meeting

Mr. Craig questioned any additions or subtractions to the Special Meeting Minutes. Seeing none, Mr. Craig called for motion to pass the minutes as presented. Mr. Grainger made the motion. Ms. Curry seconded the motion. Motion passed.

Action Items**a. Approval of Lease Termination**

Mr. Daugherty stated the termination of the lease at Airport Administration Building Suite #2 for Space Perspective, Inc., is requested to be termed due to the growth of Space Perspective employees and the need for more space. Space Perspective, Inc. requested the Board's approval to terminate the lease at Airport Administration Building Suite #2 and to have their lease be relocated at the USATS Building located at 1 Bristow Way. Mr. Craig called for approval. Mr. Voss made the motion. Ms. Curry seconded the motion. All voted Aye. Motion passed.

b. Approval of Lease Agreement

Mr. Daugherty discussed the request of US Aviation Training Solutions, Inc in regards of a Lease Agreement with Airport Administration Building Suite #2. USATS would be taking over the lease from Space Perspective and retaining the same conditions that Space Perspective, Inc. held. It would be a 24-month agreement with two-consecutive, one-year extensions which would total a four-year agreement.

Mr. Craig called for a motion to pass the Lease Agreement for USATS. Mr. Mount made the motion. Ms. Curry seconded the motion. All voted Aye. Motion passed.

c. Spaceport Name Change Recommendation

Mr. Daugherty stated that work shops have been conducted regarding the Spaceport name change. Mr. Daugherty stated the three candidate names given during the work shops were: Canaveral Space Center, Spaceport Florida, Exploration Spaceport. Mr. Daugherty stated that having the name Canaveral in the name might cause confusion. Mr. Daugherty also stated that the name Spaceport Florida does not describe the location. Mr. Daugherty listed several different names that have been discussed. Mr. Daugherty stated his personal favorite would be Exploration Spaceport which would tie into Exploration Park which is well known in this region. Mr. Daugherty requests the Board to move forward with the name Exploration Space Center.

Mr. Craig voiced his concern in the renaming at this time and suggested more time.

Mr. Mount called to table the decision to a later date.

Mr. Molitor had no statement regarding the name change at present.

Ms. Curry does not have a preference to the name change.

Mr. Whitmore stated that it would be best not to use the name of our neighbors.

Mr. Voss stated he would not want to choose a name at this time.

Mr. Mount stated that he likes the name Spaceport over the name Space Center.

Mr. Grainger prefers the name Spaceport. Mr. Grainger questioned the outcome of the name discussions and the completion of it.

Mr. Craig stated it was up to the Board if a motion was called. Mr. Craig thought more time was needed for a resolve.

Mr. Daugherty discussed some of the required steps to rebrand the name change.

Mr. Craig called for a motion to postpone the name change to a later date. Ms. Curry made the motion. Mr. Whitmore seconded the motion. All voted aye. Motion passed.

Director's Report

a. Capital Improvement Projects Update

Mr. Daugherty asked if there were any questions regarding the Capital Improvement Projects. Mr. Craig questioned the progress of the Capital Improvement Projects. Mr. Daugherty stated the project is on track and moving forward. Mr. Daugherty stated there were aggregate supply issues with Project Runway 9-27. The issue will cause a set-back on the completion projects a couple weeks.

Mr. Craig questioned the progress of the tortoise relocation project. Mr. Daugherty stated that all documents regarding the issue have been submitted. Mr. McDaniel from Michael Baker International discussed the findings of the Fish and Wildlife concerns. The Fish and Wildlife requested additional funds for further investigation which will be submitted.

Mr. Craig called for questions regarding the update from Mr. Daugherty. None were given.

Attorney's Report

- a. Mr. Repperger Jr. stated that he had no new information on the Investigation Findings of TCAA Council.
- b. Mr. Repperger Jr. stated the date of the Welsh Construction case would be continued on June 13th of 2022 with a ten-day trial docket.

Mr. Craig called a motion to postpone the Investigation. Mr. Voss made the motion. Mr. Mount seconded the motion. All voted Aye. Motion passed.

Finance Manager's Report

Ms. Kinard asked if there were any questions regarding the check register. There were none.

Authority Member's Report

Mr. Whitmore stated that Google Maps does not accurately describe Tico Road and Perimeter Road.

Public Comments

None

Adjournment

Mr. Craig adjourned the meeting at 5:32 p.m.

JOHN CRAIG, CHAIRMAN

DONN MOUNT, VICE CHAIRMAN/TREASURER

