

SPECIAL AIRPORT AUTHORITY MEETING

NOTICE OF ATTORNEY – CLIENT SESSION

August 18, 2022

During the next regular meeting of the Titusville-Cocoa Airport Authority (TCAA) to be held at 5:00 p.m. on August 18, 2022, the TCAA will meet in a closed, attorney-client session in accordance with section 286.011(8), Florida Statutes (2021). The attorney-client session will be held in the Airport Board Room located outside TCAA's Administrative Offices at 355 Golden Knights Blvd., Titusville, FL 32780, is expected to commence at approximately 6:30 p.m. and is expected to last approximately one (1) hour.

The purpose of the private session is for the TCAA and its legal counsel to discuss the potential cost of litigation and settlement related to the following case: Welsh Construction, LLC v. Titusville-Cocoa Airport Authority et al, Case No. 05-2016-CA-043161, currently pending before the Circuit Court of the Eighteenth Judicial Circuit in and for Brevard County, Florida. A certified court reporter will record the entire session.

The following persons are expected to attend this attorney-client session: Chairman John Craig, Vice Chair/Treasurer Donn Mount, At-Large Members Al Voss, Roger Molitor, Jessica Curry, Mark Grainger, Brad Whitmore, TCAA Director of Airports Kevin Daugherty, and Airport Attorneys Adam M. Bird, Esq. (remotely) and Clifford R. Repperger, Esq.