

**SPECIAL AIRPORT AUTHORITY MEETING**

**NOTICE OF ATTORNEY – CLIENT SESSION**

May 16, 2024

During the next regular meeting of the Titusville-Cocoa Airport Authority (“TCAA”) to be held at 4:00 p.m. on May 16, 2024, the TCAA Board of Directors will meet in a closed, attorney-client session in accordance with section 286.011(8), Florida Statutes (2023). 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 4:00 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: Titusville-Cocoa Airport Authority v. Islands International Group, Inc., Case No. 05-2024-CC-019418, currently pending before the County Court 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 Donn Mount, At Large Members Al Voss, Roger Molitor, Brad Whitmore, Jessica Curry and Mark Grainger, TCAA Director of Airports Kevin Daugherty, and Airport Attorney Adam M. Bird, Esq.