

\*AIRPORT AUTHORITY

<u>MEMBER</u>	<u>PHONE</u>	<u>TERM OF OFFICE</u>
<u>COUNCIL MEMBERS (3)</u>		
Harry Goode, Chairman 101 East Melbourne Avenue Melbourne, FL 32901	953-6255(b)	December 12, 2007 - December 11, 2009 2-year term
John Thomas 311 Niblick Street Melbourne, FL 32901	726-9839(h)	November 12, 2008 - December 11, 2009 Unexpired 2-year term
Molly Tasker 1557 Sienna Drive Melbourne, FL 32934	259-1719(h)	November 12, 2008 - December 11, 2009 Unexpired 2-year term
<u>CHAMBER OF COMMERCE</u>		
Jack L. Ryals National Realty 1331 U.S. 1 Melbourne, FL 32901	723-3223(b)	December 12, 2007 - December 11, 2009 2-year term
<u>INDUSTRIAL AIR CENTER TENANT</u>		
Scott T. Mikuen, Esq., Vice President Associate General Counsel & Corp. Secretary Harris Corporation Mail Stop A-22D 1025 West NASA Boulevard Melbourne, FL 32919	727-9125(b)	December 12, 2007- December 11, 2009 2-year term
<u>AT-LARGE REPRESENTATIVES (2)</u>		
William C. Potter, Vice-Chairman 3305 Calle Del Mar Melbourne, FL 32904	723-6625(h) 412-6829(c)	December 12, 2007 - December 11, 2009 2-year term
Mike Fischer P.A.V.C.O. Construction 1905 Airport Boulevard Melbourne, FL 32901	951-2052(b) 777-2328(h)	December 12, 2007 - December 11, 2009 2-year term
Melbourne International Airport One Air Terminal Parkway, Suite 220 Melbourne, FL 32901	723-6227 Ext. 222	
<u>DIRECTOR OF AVIATION</u>		
Richard Ennis	723-6227, ext. 219 E-mail: info@mlbair.com	
<u>AIRPORT ATTORNEY</u>		
Don Nohrr, GrayHarris	727-8100	
<u>RECORDING SECRETARY/EXECUTIVE ASSISTANT</u>		
Pat Howlett	723-6227, ext. 219	

\*NOTE: All members must complete an annual Financial Disclosure Form.

## AIRPORT AUTHORITY

7 members, 2-year terms

Reference Code of Ordinances, Chapter 6, Article V; old City of Melbourne Ordinance No. 67-7; new City of Melbourne Ordinance No. 70-29.

The Melbourne Airport Authority operates the City of Melbourne International Airport. They are granted authority to sue and be sued, contract and be contracted with, have an official seal and said authority is constituted and declared to be a body corporate. The authority has the jurisdiction, control and management over the airport, including the power to rent or lease portions of the airport, including buildings and hangars, the granting of concessions upon such terms and conditions as to it shall seem proper, employment of necessary personnel, including a director of aviation.

In 1946, the airport was deeded to the City under the provisions of the Surplus Property Act of 1944.

The authority, established by ordinance on May 2, 1967, consists of seven members. Residence within the City shall not be a prerequisite to membership on the board. Three members are members of the Council, appointed by the Council. The Chamber of Commerce of the City appoints one member. The tenants of the Industrial Air Center of the Airport appoint one member, and the sixth and seventh members are selected by the other five members.

The term of office shall be two years commencing with the second Tuesday in December 1967. The terms of any member of the Council who may be appointed to the authority shall terminate upon the member ceasing to be a Council Member or at the end of his two-year term, whichever shall occur first.

Four members constitute a quorum. Matters requiring a vote by the board shall be approved only by a favorable vote of a majority of the board. The chairman of the board shall be elected annually by the board members at the first meeting of the board in December of each year.

The authority operates the airport by and through a Director of Aviation appointed by members of the authority. The Director of Aviation is responsible for daily airport management and administration, short and long-range planning, airport operations, security, maintenance and construction.

Meetings are held the fourth Wednesday of each month at 8:30 a.m. at the airport.