



MELBOURNE AIRPORT AUTHORITY BOARD MEETING

AGENDA – Special Meeting

May 5, 2020 at 8:30 AM
Orlando Melbourne International Airport Terminal

Pledge of Allegiance

Roll Call

Action Items

Item A-1 Recommendation to Approve Resolution 04-20 Federal Aviation Administration Grant for the acceptance of the Coronavirus Aid, Relief, and Economic Security (CARES) Grant.

This action item is to accept the Federal Aviation Administration (FAA) CARES Grant for \$19,823,709 which is to be used to fund eligible operating expenses as allowed in the CARES Act. This grant is intended to fund direct operating expenses that were incurred by the airport beginning on January 20, 2020 and is a multi-year grant (term of 4 years).

Staff recommends approval of Resolution 04-20 Federal Aviation Administration CARES grant for eligible operating expenses and authorization for the Chairman to execute said resolution on behalf of the Authority.

Adjournment

Pursuant to 286.0105, Florida Statutes, the Airport hereby advises the public that if a person decides to appeal any decision made by the Airport Authority with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Airport (723-6227) at least 48 hours prior to the meeting.