



One Air Terminal Parkway  
 Suite 220  
 Melbourne, FL 32901 USA  
**MLBair.com**

**RESOLUTION 5-21**

**A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION 6-20 TO PROVIDE FOR OPERATING AND CAPITAL EXPENSES AS FOLLOWS:**

WHEREAS, on July 15, 2020, the City of Melbourne Airport Authority adopted Resolution 6-20, providing for the adoption of the 2020-21 Budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, THAT RESOLUTION 6-20 BE AMENDED AS FOLLOWS:

Operating Budget-Fund 860							
<b>Operating Revenue</b>							
							Budget as of 3/1/2021
							25,583,775
							Pending BCR-Terminal Expansion/Rehab Administration
							27,000,000
			9803870			Approp from P Y	
				387034		Surplus - Operating	
							313,447
							<b>Proposed Operating Revenue Budget</b>
							<b>52,897,222</b>
<b>Operating Expenses</b>							
							Budget as of 3/1/2021
							25,583,775
							Pending BCR-Terminal Expansion/Rehab Administration
							27,000,000
			98000587			Intra to Airport CIP	
				591550			313,447
							<b>Proposed Operating Expense Budget</b>
							<b>52,897,222</b>

**Capital Projects Budget-Fund 861**

Capital Projects Budget-Fund 861						
<b>Total Capital Expenditure Budget as of 3/1/21</b>						88,463,153
<b>Pending BCR-Terminal Expansion/Rehab</b>						27,000,000
		<b>Project Number</b>	<b>Original Budget</b>	<b>Increase</b>	<b>Revised Budget</b>	
Inline Baggage System-Design		TBD	\$ -	1,024,944	\$ 1,024,944	1,024,944
<b>Capital Expenditure Budget After Transfer</b>						116,488,097
<b>Total Capital Revenue Budget as of 3/1/21</b>						88,463,153
<b>Pending BCR-Terminal Expansion/Rehab</b>						27,000,000
		<b>Account Number</b>	<b>Original Budget</b>	<b>Increase</b>	<b>Revised Budget</b>	
MAA Share		387014	\$ -	\$ 313,447	\$ 313,447	313,447
TSA OTA Grant Revenue		TBD	\$ -	\$ 711,497	\$ 711,497	711,497
						1,024,944
<b>Capital Revenue Budget After Transfer</b>			\$ -	\$ 1,024,944	\$ 1,024,944	116,488,097


THIS RESOLUTION was duly passed at a regular meeting of the City of Melbourne Airport Authority on the 24<sup>th</sup> day of March 2021.

By:   
 Jack L. Ryals, Chairman  
 City of Melbourne Airport Authority

ATTEST:  
 Greg Donovan  
 Executive Director  
 CITY OF MELBOURNE AIRPORT AUTHORITY  
 COUNTY OF BREVARD  
 STATE OF FLORIDA

I HEARBY CERTIFY that the foregoing constitutes a full, true, and correct copy of Resolution No. 5-21 passed by the City of Melbourne Airport Authority, Melbourne, Florida at a Regular Meeting of the Authority held at the Melbourne International Airport in the City of Melbourne, Florida on the 24<sup>th</sup> day of March 2021.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, on this 24<sup>th</sup> day of March 2021.

ATTEST:   
 Greg Donovan, A.A.E.  
 Executive Director