



One Air Terminal Parkway
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Melbourne, FL 32901 USA
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RESOLUTION 8-22

A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION 4-22 TO PROVIDE FOR CAPITAL EXPENSES AS FOLLOWS:

WHEREAS, on July 13, 2022, the City of Melbourne Airport Authority adopted Resolution 4-22, providing for the adoption of the 2022-23 Budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, THAT RESOLUTION 4-22 BE AMENDED AS FOLLOWS;

Capital Projects Budget-Fund 861

Total Capital Revenue Budget as of 8/1/22							100,812,713
Pending Budget Amendment-Reso 6-22 (Project Vista Infrastructure Improvements)							6,600,000
FY 23 Capital Revenue Budget							10,580,233
	<u>Account Number</u>	<u>Project Number</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Revised Budget</u>		
FAA Grant Revenue	389500	TBD	\$ -	\$ 4,275,000	\$ 4,275,000	4,275,000	
Airport Funds (MAA Share)	387014	TBD	\$ -	\$ 225,000	\$ 225,000	225,000	
Airport Funds (MAA Share)	387014	50099	\$ 3,612,363	\$ (225,000)	\$ 3,387,363	(225,000)	
							4,275,000
Capital Revenue Budget After Transfer			\$ 3,612,363	\$ 4,275,000	\$ 7,887,363		<u>122,267,946</u>
Total Capital Expenditure Budget as of 8/1/22							100,812,713
Pending Budget Amendment-Reso 6-22 (Project Vista Infrastructure Improvements)							6,600,000
FY 23 Capital Project Budget							10,580,233
		<u>Project Number</u>	<u>Original Budget</u>	<u>Increase</u>	<u>Revised Budget</u>		
Terminal Exp PH 2-Int'l PBB		TBD	\$ -	4,500,000	\$ 4,500,000	4,500,000	
Miscellaneous Project		50099	\$ 3,612,363	\$ (225,000)	\$ 3,387,363	(225,000)	
FY 23 Capital Expenditure Budget After Transfer							<u>122,267,946</u>

THIS RESOLUTION was duly passed at a regular meeting of the City of Melbourne Airport Authority on the 28th day of September 2022.

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 HEREBY CERTIFY that the foregoing constitutes a full, true, and correct copy of Resolution No. 8-22 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 28th day of September 2022.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, on this 28th day of September 2022.

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