

RESOLUTION NO. 1-23

**A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY,
BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION 4-22 TO
PROVIDE FOR CAPITAL EXPENSES FOR TAXIWAY C REHABILITATION
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, THAT RESOLUTION 4-22 BE AMENDED AS FOLLOWS:

Capital Projects Budget-Fund 861							
Total Capital Revenue Budget as of 02/28/23							138,480,413
	<u>Account Number</u>	<u>Project Number</u>	<u>Original Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>		
FDEO Grant Revenue	389608	TBD	\$ 2,367,343	\$ -	\$ 2,367,343	-	
FAA Grant Revenue	389600	TBD	\$ -	\$ 623,756	\$ 623,756	623,756	
Airport Funds (MAA Share)	387014	TBD	\$ -	\$ 69,306	\$ 69,306	69,306	
Airport Funds (MAA Share)	387014	50099	\$ 4,306,646	\$ (69,306)	\$ 4,237,340	(69,306)	
						623,756	
Capital Revenue Budget After Transfer			\$ 6,673,989	\$ 623,756	\$ 7,297,745		139,104,169
Total Capital Expenditure Budget as of 02/28/23							138,480,413
		<u>Project Number</u>	<u>Original Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>		
Northside Expansion		54120	\$ 9,392,132	(2,367,343)	\$ 7,024,789	(2,367,343)	
Miscellaneous Project		50099	\$ 4,306,646	\$ (69,306)	\$ 4,237,340	(69,306)	
Taxiway C Rehab		TBD	\$ -	3,060,405	\$ 3,060,405	3,060,405	
			\$ 13,698,778	\$ 623,756	\$ 14,322,534		
FY 23 Capital Expenditure Budget After Transfer							139,104,169

This resolution was duly passed at a regular meeting of the Melbourne Airport Authority, Brevard County, Florida on the 22nd Day of March 2023.

By: 
William C. Potter, 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. 1-23 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 22nd Day of March 2023.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, on this 22nd Day of March 2023.

ATTEST:



Greg Donovan, A.A.E.
Executive Director