

RESOLUTION NO. 1-25

**A RESOLUTION OF THE CITY OF MELBOURNE AIRPORT AUTHORITY,
BREVARD COUNTY, FLORIDA, AMENDING RESOLUTION 3-24 TO PROVIDE
BUDGET AUTHORITY FOR CAPITAL EXPENSES FOR THE TERMINAL
EXPANSION AND RENOVATION PROJECT AS FOLLOWS:**

WHEREAS, On June 26, 2024, the City of Melbourne Airport Authority adopted Resolution 3-24, providing for the adoption of the Fiscal Year 2025 Budget, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MELBOURNE AIRPORT AUTHORITY, BREVARD COUNTY, FLORIDA, THAT RESOLUTION 3-24 BE AMENDED AS FOLLOWS:

Operating Budget-Fund 860

Operating Revenue

Budget as of 10/01/2024			30,364,849
Administration			
	9803870	Approp from PY 387034 Surplus-Operating	2,175,000
Proposed Operating Revenue Budget			<u>32,539,849</u>

Operating Expenses

Budget as of 10/01/2024			30,364,849
Administration			
	98000587	591550 Intra to Airport CIP	2,175,000
Proposed Operating Expense Budget			<u>32,539,849</u>

Capital Projects Budget-Fund 861

Total Capital Expenditure Budget as of 10/1/24					191,068,666
	Project Number	Current Budget	Increase	Revised Budget	
Terminal Rehab/Expansion-Public Space	50519	\$ 52,415,596	2,175,000	\$ 54,590,596	<u>2,175,000</u>

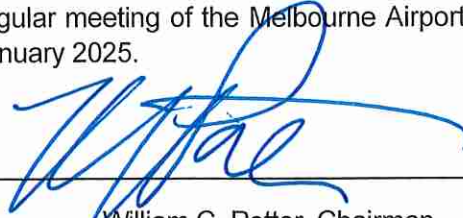
Total Capital Expenditure Budget After Transfer					<u>193,243,666</u>
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Total Capital Revenue Budget as of 10/1/24					191,068,666
	Account Number	Original Budget	Increase	Revised Budget	
MAA Share	387014	\$ 30,560,162	\$ 2,175,000	\$ 32,735,162	2,175,000
FDOT Grant Revenue	389600	\$ 10,000,504		\$ 10,000,504	-
FAA Grant Revenue	389500	\$ 11,854,930		\$ 11,854,930	-

Total Capital Revenue Budget After Transfer		\$ 52,415,596	\$ 2,175,000	\$ 54,590,596	<u>193,243,666</u>
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THIS RESOLUTION was duly passed at a regular meeting of the Melbourne Airport Authority, Brevard County, Florida, on the 22nd Day of January 2025.

BY: _____



William C. Potter, Chairman
City of Melbourne Airport Authority

ATTEST:

Greg Donovan, A.A.E.

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. 1-25 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 January 2025.

WITNESS my hand and the official seal of the City of Melbourne Airport Authority, Melbourne, Florida, on this 22nd Day of January 2025.

ATTEST: _____



Greg Donovan, A.A.E.
Executive Director

