



**BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS – TDC CAPITAL FACILITIES  
COMMITTEE**

Wednesday, July 13, 2022 – 2pm

Tourist Development Office, Truist Building, 150 Cocoa Isles Blvd, Suite 401, 4<sup>th</sup> Floor, Cocoa  
Beach, FL 32931

Chair Giles Malone    Vice Chair Tom Hermansen    Therrin Protze    Pam Rosenberg  
Jackie Barker    Samir Patel    Mark Grainger    Fred Poppe

**AGENDA**

- I. Administrative – Chairman, Giles Malone
  - a. Welcome and Introductions
  - b. Approval of Agenda **(Action Item)**
  - c. Board Member’s request to disclose any conflict of interests with agenda items and/or any business relationships between board.
  - d. Approval of Capital Facilities Minutes of March 24, 2022 **(Action Item)**
- II. Capital Facilities Grant Applicant Presentations
  - a. Aquarium Project – Keith Winsten – includes two (2) year extension request for construction groundbreaking from September 18, 2022 to September 29, 2024.
  - b. Valiant Air Command – Norm Daniels/Bob Boswell
- III. Capital Facilities Grant Project Update - MIRA Veteran’s Memorial Center Bandshell and Amphitheatre Status – Larry Lallo
- IV. Review Remaining 2022 Capital Facilities Committee Schedule – Jeff Baron
- V. Public Comment