



Tri-County Airport Authority ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

AGENDA

Regular TCAA Board of Directors Monthly Meeting: 6 pm May 11, 2021 - Airport Lobby

1. **Call to Order**- Jack Locke, Chairman
2. **Invocation**
3. **Review, changes to and approval of Agenda** (may be changed prior to adoption)
4. **Review & Approval of Minutes of the last Board meeting**
5. **Non-Agenda Audience** (*Effective Oct 1, 2013, FL Statute 286.0114 mandates that "members of the public shall be given a reasonable opportunity to be heard on a proposition before the board of commission (Authority)." Each individual shall have three (3) minutes to speak on a proposition before the Authority.*)
6. **Treasurer's Report** – James Town, Treasurer
 - a. Monthly and Year to Date Financial Report
 - b. Fuel Operations & Pricing Comparison Report
 - c. Other updates as applicable
7. **Airport Operations Report**- Mark Wilson, Airport Manager
 - a. Physical Maintenance & Repairs
 - b. Other items as needed
8. **Capital Project Update** – AVCON, Inc.
9. **Engineering and Payments, Projects and Reports**- Tiffany Garling, Grants Coordinator
10. **Other Old Business**
 - a. **Airport Crew car update** - Ross Statham
 - b. **Airport lease returns and new electronic lease management** - Ross Statham & Mark Wilson
 - c. **Airport Insurance** - Ross Statham
 - d. **Land Lease tenant** - James Town
11. **New Business**
 - a. **Airport automated weather issue** - Ross Statham
 - b.
 - c.
12. **Adjourn**

The next regular meeting of the Board of Directors is scheduled for the second Tuesday of the following month at 6 pm in the conference room of the terminal building.