



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: August 11, 2026 at 5:00 pm
Airport Conference Room

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 and approval of Finance Committee Minutes and determinations (if any)**
5. **Review and acceptance of Vision 2020 Meeting Minutes and/or recommendations (if any)**
6. **Review & Approval of the Consent Agenda** (any of these may be pushed to agenda for discussion):
 - a. Last month's meeting minutes
 - b. Treasurer's Report
 - c. Grants Activity Report
7. **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.)*
8. **Airport Manager's Report**.....(Mark Wilson, Airport Manager)
9. **Airport Treasurer's Report**.....(Tommy Leunenberger, Treasurer)
10. **Community Outreach Report**.....(Danny Exum, Community Outreach)
11. **AVCON Report**..... (Lee Lewis, AVCON)
12. **Old Business**
 - a. Hangar build-out in north hangar area- status?.....(Chairman)
 - b. New drone photos (information only).....(Ross Statham, Secretary)
 - c. Washington County Emergency Services Helicopter.....(Ross Statham, Secretary)
 - d.
 - e.
13. **New Business**
 - a. Polo shirts for staff and Board.....(Ross Statham, Secretary)
 - b.
 - c.
 - d.
 - e.
14. **Adjourn**