

Tri- County Airport Authority
P.O. Box 756, Bonifay, Florida
32425 www.tricountyairportfl.com
“Serving Holmes, Jackson, and Washington
Counties”

AGENDA

Regular TCAA Monthly Meeting Tuesday, 6:00 p.m., May 14, 2019

1. Call to Order – Chairman Locke
2. Invocation.
3. Approve Agenda.*
4. Approval of Minutes April 9, 2019, Regular Monthly Meetings.
5. Non-agenda Audience. *Effective October 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 or commission (Authority).” Each individual shall have three (3) minutes to speak on a proposition before the Authority.*
6. Financial Report –
 - a. Monthly and YTD Financials. Treasurer Town
 - b. Fuel Operations.
 - c. Fuel Retail Pricing Model
7. Airport Operations Report
 - a. Physical Maintenance and Repairs Highlights.
8. Capital Project Update – Lee Lewis, P.E.
 - a. Projects update.
 - b. Board action items by month, if any:
 - c. Engineering and payments report by Director Rich, if any.
9. Old Business.
 - a. Discussion and/or action on Executive Committee meetings and updates.
10. New Business.
 - a. Request FY 2019 Project Agreements NOW for the terminal access/security projects.
 - b. Submit FY 2021 Project Descriptions/Changes to FDOT by May 15, 2019.

- c. Add & Prioritize New 5th Year Projects to FDOT by May 15, 2019.
- d. Review FY 2020 and Request Agreements from FDOT After July 1, 2019.
- e. TCAA Emergency Plan

Next Meeting is scheduled for June 11, 2019, 6:00 p.m. in terminal building.

Meeting adjournment

*May be changed at the meeting prior to adoption