

Regular Meeting
August 13, 2019

[illegible]

Tri-County Airport Authority (1J0)

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 August 13, 2019, 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 of Minutes of the last TCAA Regular Board of Directors 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) minute 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 Report
 - c. TCAA Bylaws: Updates and Approval
 - d. TCAA Hanger Lease rates: October 1, 2019 increase
 - e. TCAA Annual Policy Reviews
7. **Airport Operations Report**- Mark Wilson, Airport Manager
 - a. Physical Maintenance & Repairs — *Siteminder hand wired by Manager!*
 - b. Airport beacon update (repaired by Airport Manager) *Clint Rockwell*
 - c. Notice to Airmen (NOTAMS) issues or updates, if any
 - d. Other items as needed
8. **Capital Project Update** – AVCON, Inc. *(NOT)*
 - a. ~~Projects Update~~
 - b. ~~Master Plan Update~~ *JACK - MASTER PLAN MOVING FORWARD*
 - c. ~~Board action items, by month, if any~~ *2 more meetings before board approval*
 - d. Engineering and payment Reports- Norman Rich, Director *S398 + helipad*
9. **Other Old Business**
 - a. Discussion and/or action, Executive Committee meetings/updates – Jack Locke, Chair
 - b. N6501J update – All *Deman letter tomorrow*
10. **New Business**
 - a. TCAA Welcome Banner - Statham
 - b. Resolution – Jack *Grant* *RESOLUTION FOR every project? NOW required.*
11. **Adjourn** *c. Check signing Brooks, Alan Approval*

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.

7:05

Tiffany Garding, Jackson