



Tri-County Airport Authority ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

Executive Committee Meeting Minutes

May 26, 2021 - 4 PM

1. Call to Order- Jack Locke, Chairman
2. Establishment of Quorum: Jack Locke, Roy Brooks, James Town & Ross Statham
3. Invocation - Ross Statham
4. Town moved, and Statham seconded, that we add a second item to our agenda, a discussion about the Baptist College facility and land lease. Carried.
5. A resolution was discussed and unanimously passed as follows: **"NOW, THEREFORE, BE IT RESOLVED BY THE TRI-COUNTY AIRPORT AUTHORITY THAT THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, IS HEREBY AUTHORIZED TO EXECUTE AND ENTER INTO THE PUBLIC TRANSPORTATION GRANT AGREEMENT FIN PROJECT # 449204-1-94-01, ATTACHED HERETO, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.**
6. The Executive Committee discussed the Baptist College of Florida land lease, hangers and office building and the discussions that have been ongoing with the College, who are in default on their lease. The Chairman and Treasurer will continue to work with the College and seek resolution. No action at this time.
7. Adjourned at 4:47 PM.

These minutes were compiled by the Secretary on behalf of the Executive Committee, and when subsequently approved by the Board of Directors and signed by the Secretary, shall constitute a true record to be included with the official legal records.

DRAFT

Ross E. Statham, Secretary