

AGENDA

Regular TCAA Board of Directors Monthly Meeting: 6 pm September 14, 2021 - Airport Conference Room

1. **Call to Order**- Jack Locke, Chairman
2. **Invocation** - Logan Chappell
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** – Logan Chappell, Treasurer
 - a. Monthly and Year to Date Financial Report
 - b. Proposed Fiscal Year 2022 Budget Discussion and Approval
 - c. Other updates as applicable
7. **Airport Operations Report**- Mark Wilson, Airport Manager
 - a. Physical Maintenance & Repairs
 - b. Fuel Operations & Pricing Report
 - c. 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. Past due tenants status report, communications and discussion - Ross Statham, Secretary
 - a. Payment of everyday bills & grant pay requests- Brenda Wilson (Admin) & Logan Chappell (Treasurer)
 - b. Standard for handling tenants late on rent payments - Brenda Wilson and Logan Chappell
 - c. Airport chart markings for skydiving – Ross Statham
11. **New Business**
 - a. New Washington County board seat and duties—Frank Acuff, October 1, 2021
 - b. Tenant lease policy change to include possible rate change discussion – Jack Locke
 - c. Proposed tenant application discussion – Jack Locke
 - d. Proposed bank charges for us to pull money from tenant checking accounts (with permission) - Statham
 - e. Proposed compensation increases for Airport Manager and Administrator – Statham
 - f. Proposed electrical and grounding analysis by Frank Acuff - Statham
 - g.
 - h.
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.