



Tri-County Airport Authority ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

Executive Committee Emergency Meeting Minutes

February 16, 2021 - 11:00 AM

1. Call to Order- Jack Locke, Chairman
2. Establishment of Quorum: Jack Locke, Roy Brooks, James Town & Ross Statham
3. Invocation
4. A phone conversation was held with Lee Lewis at AVCON regarding airport conservation easements. He will speak to Holmes County Planning Department. No action.
5. A resolution was discussed and unanimously passed as follows: "**RESOLVED**, that TCAA enter into a 3-year lease with Skydive Panama City through September 30, 2023, for Hangar C-1 commencing October 1, 2020 at the monthly rate plus tax (\$1,320.60) for the current fiscal year, and then the monthly rate adjusted annually from each October 1st based upon any standard hangar rental pricing rate changes for each fiscal year. Rental for this fiscal year has been paid monthly current through February 2021, and Tenant has agreed to pay the remainder of this fiscal year (7 months) but shall be discounted 1-month for prepayment of the remainder and pay 6 months' rental upon signing the lease. TCAA shall install two non-handicapped restrooms with showers in the hangar as soon as is practicable after the lease is signed and the rental payment is received.
6. A resolution was discussed and unanimously passed as follows: "**RESOLVED**, that the TCAA Board hereby establishes a **volume discount** for tenant aircraft Jet A fuel purchases effective with the current fiscal year that in addition to the \$.20/gallon tenant discount. Specifically, when a tenant has purchased 15,000 gallons of Jet A during our fiscal year (October 1 through September 30), the tenant shall be paid a rebate of \$0.10/gallon for those purchases (\$1,500.00). At fiscal year end, all Jet A fuel purchased above the 15,000 gallons shall be rebated at the same additional \$0.10/gallon rate."
7. A brief discussion was held about our insurance claim regarding a lightning strike at the airport and the status of where we are. The claim is still being calculated and worked by the Airport Manager and Treasurer. No action.
8. Adjourned at 11:48 AM.

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