



# Tri-County Airport Authority ("TCAA")

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 March 9, 2021 - Airport Lobby

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 & Approval of Minutes of the last Board meeting**
5. **Review & Approval of Minutes of February 16, 2021 Executive Committee Video Meeting**
6. **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.)*
7. **Airport Emergency on March 7, 2021** - Ross Statham, Emergency Services Coordinator
8. **Treasurer's Report** – James Town, Treasurer
  - a. Monthly and Year to Date Financial Report
  - b. Fuel Operations & Pricing Comparison Report
  - c. Other updates as applicable
9. **Airport Operations Report-** Mark Wilson, Airport Manager
  - a. Physical Maintenance & Repairs (including lightning issues)
  - b. Other items as needed
10. **Capital Project Update** – AVCON, Inc.
11. **Engineering and Payments, Projects and Reports-** No grant activity since last meeting. No report.
12. **Other Old Business**
  - a. **Skydive Panama City Lease Improvements** - Jack Locke
  - b. **High volume fuel purchase discounts** - Jack Locke
  - c. **Airport beacon pressure wash and re-paint** - Jack Locke
  - d. **Piper Cherokee back rent issue** (resolved) - Brenda Wilson
13. **New Business**
  - a. **Airport Crew car** - Ross Statham
  - b.
  - c.
14. **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.