

## AGENDA

Regular TCAA Board of Directors Monthly Meeting: 5 pm November 8, 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 the Consent Agenda** (any of these may be pushed to agenda for discussion):
  - a. Last month's meeting minutes
  - b. Treasurer's Report
  - c. Airport Manager's Report
  - d. AVCON Report
  - e. Grants Activity Report
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. **Old Business**
  - a. Website report – Ross Statham
  - b. Report regarding cutover to KBCR on December 2, 2021 – Ross Statham
  - c. Discuss procedure to track down and deal with past due tenants. Collection agency? – Ross Statham
7. **New Business**
  - a.
  - b.
  - c.
8. **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.**