

**RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY, FLORIDA**  
**RESOLUTION NO. 22-02**

A RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY AUTHORIZING THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, TO EXECUTE AND ENTER INTO A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

**WHEREAS**, the Tri-County Airport Authority owns and operates the Tri-County Airport which serves the Holmes County, Washington County and Jackson County area; and

**WHEREAS**, the Florida Department of Transportation has programmed a Public Transportation Grant Agreement in the amount of \$100,000 for the Tri-County Airport Authority to develop of land use regulations to ensure statutory compliance for long-term protection of the airport and its airspace per Chapter 333, Florida Statutes; and

**WHEREAS**, the Florida Department of Transportation requires that a Resolution be passed by the Tri-County Airport Authority, Florida authorizing the Tri-County Airport Authority Chairman, Mr. Jack Locke, to execute and enter into the Public Transportation Grant Agreement identified as:

Height Zoning Ordinance Replacement  
Tri-County Airport (KBCR)  
FIN PROJECT # 449862-1-94-01

**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 NO. 449862-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

This Resolution duly passed and adopted in open regular meeting of the Tri-County Airport Authority this

\_\_\_\_ 8<sup>th</sup> \_\_\_\_ day of \_\_\_\_ February \_\_\_\_, 2022.

By: \_\_\_\_\_  
Jack Locke, Chairman

Attest: \_\_\_\_\_