

AGENDA

Regular TCAA Board of Directors Monthly Meeting: 5 pm April 12, 2022
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 (Request that this item be removed from the consent agenda)
 - e. Grants Activity Report
 - f. Technology 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. AVCON Report and Discussion - AVCON
 - b. FAA lien against aircraft of past due tenant – Airport Staff
 - c. Engineering firm search/certification, status report – Airport Staff
 - d. April 23, 2022 Young Eagle's Day- Update, request for airport \$100 financial support (Statham)
7. **New Business**
 - a. Lease proposal (on the two Baptist College hangars) - Chairman
 - b.
 - c.
8. **Adjourn**