

AGENDA

Regular TCAA Board of Directors Monthly Meeting: 5 pm September 13, 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. Grants Activity Report
 - d. 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. **Airport Manager's Report**
7. **AVCON Report**
8. **Old Business**
 - a. Fiscal Year 2023 Budget Discussion and Approval
 - b. Status of the estate of James P. Neill - Secretary
 - c. Lease proposal status (two Baptist College hangars) – Chairman
 - d. Proposed Fiscal Year 2023 Budget (review) – Treasurer
 - e. USFWS Bird Depredation Permit issue – Secretary
9. **New Business**
 - a. Young Eagles Day (EAA) scheduled for September 24 and October 15, 2022
 - b.
 - c.
10. **Adjourn**