

AGENDA

Regular TCAA Board of Directors Monthly Meeting: 5 pm February 14, 2023
Airport Conference Room

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 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** (Mark Wilson)
7. **AVCON Report** (Calvin Palmer, AVCON)
8. **Old Business**
 - a. Inquiry of the status of the estate of James P. Neill and past due invoices - Secretary
 - b. Removal of wetland trees north of shade hangar; report on meeting with Florida Forestry on February 2, 2023 – Secretary, AVCON
 - c. Inquiry of status of Chamberlain Foundation lease - Secretary
 - d. Re marking of runways and taxiways – AVCON (if not covered above)
 - e. Request for budget reimbursement for regulatory compliance, Holmes/Jackson/Washington Counties as per previous discussions led by Treasurer James Town – Secretary
 - f. Report: Migratory Bird Depredation Permit renewal - Secretary
9. **New Business**
 - a. Report on financial audit – Brenda Wilson, Airport Staff
 - b. Proposed new airport rule to be posted on website and included in all leases – Secretary
"Tenants and visitor shall not interfere with airport personnel, airport vendors, maintenance personnel, maintenance contractors or other authorized suppliers who are performing their duties. Visitors who interfere are subject to ejection from airport property. Tenants who interfere are subject to actions by the Authority which may include the cancellation of their lease with immediate notice to vacate."
 - c. Request for used lawn tractor to be used as tug for smaller aircraft – Alan Williams
 - d. Report: Holmes County Chamber of Commerce discussions about airport open house - Secretary
 - e. Report: Replacement of fuel pump sign and of sign on hangar facing fuel pump – Secretary
 - f.
 - g.
10. **Adjourn**