

RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY, FLORIDA
RESOLUTION NO. 23-05

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 \$450,000 for the Tri-County Airport Authority to perform professional design, bidding, and construction phase services and the construction activities associated with certain Runway Safety Area (RSA), Runway Object Free Zone (ROFA), and Obstacle Free Zone (OFZ) improvements and the removal of other potentially hazardous runway obstructions identified at the Tri-County Airport; 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:

DESIGN AND CONSTRUCT RSA, ROFA & OFZ IMPROVEMENTS
Tri-County Airport (KBCR)
FIN Project No. 449860-1-94-01

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. 449860-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

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

_____ day of _____ May _____, 2023.

By: _____
Jack Locke, Chairman

Attest: _____