

## AGENDA

Regular TCAA Board of Directors Monthly Meeting: 5 pm June 13, 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 and approval of the Emergency Executive Committee meeting minutes.**
5. **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
6. **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.)*
7. **Airport Manager's Report** (Mark Wilson)
8. **AVCON Report** (Calvin Palmer, AVCON)
  - a. Terminal Access and Security Improvements
  - b. Status of new sign at northwest corner of our property
  - c. Pavement Marking Project
  - d. Obstruction removal
  - e. Airfield electrical vault replacement
  - f. Height Zoning Ordinance Development
  - g. Infield stormwater improvements
  - h. Other items and board discussions
9. **Old Business**
  - a. Preliminary (verbal) report: Solar panel power for new sign on northwest corner of property (Acuff)
  - b.
  - c.
10. **New Business**
  - a.
  - b.
11. **Adjourn**