

## AGENDA

Regular TCAA Board of Directors Monthly Meeting: August 8, 2023 5 pm  
**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
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. **Need for Board Motion and vote on Executive Committee resolutions, items i, ii, iii. (Secretary)**
    - i. Tri-County Airport Authority Resolution 23-06, an FDOT correction and amendment to a previous grant agreement
    - ii. Tri-County Airport Authority Resolution 23-07, an FAA grant agreement regarding improvements to our electrical vault
    - iii. Tri-County Airport Authority Resolution 23-08, an FAA BIL grant agreement regarding the FAA portion of a recent runway and taxiway remarking project
  - b. Scoping of drainpipe under runway (Locke)
  - c. Proposed use of proceeds from RV aircraft back rent—purchase of commercial mower (Statham)
  - d. 2024 Budget (October 1, 2023 – September 30, 2024) (Tommy Leuenberger, Treasurer)
  - e. Line of Credit Increase Discussion (Brenda Wilson, Admin)
9. **New Business**
  - a. Suggest we drop our unneeded Zoom.com account (Secretary)
  - b.
  - c.
10. **Adjourn**