

AGENDA

Regular TCAA Board of Directors Monthly Meeting: December 12, 2023 at 5:00 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. Audit Firm Engagement Letter (Treasurer, Brenda Wilson)
 - b. Drainpipe blockage issue & mitigation (Manager)
 - c.
9. **New Business**
 - a. SiteMinder Maintenance Plan (Manager)
 - b.
 - c.
10. **Adjourn**