

RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY, FLORIDA
RESOLUTION NO. 24-01

A RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY AUTHORIZING THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, TO AMEND THE 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 executed a Public Transportation Grant Agreement in the amount of \$100,000 for the Tri-County Airport Authority to develop airport zoning ordinances at the Tri-County Airport; and

WHEREAS, the Tri-County Airport Authority desires to request an extension of the time period of the Public Transportation Grant Agreement for one year; 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 request an extension to the time period associated with Public Transportation Grant Agreement identified as:

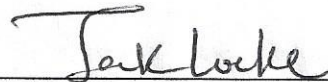
Height Zoning Ordinance Development
Tri-County Airport
FIN PROJECT # 449862-1-94-01

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 REQUEST A TIME EXTENSION TO PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 449862-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

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

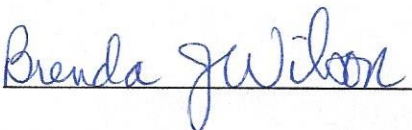
13th day of February, 2024.

By:



Jack Locke, Chairman

Attest:



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**AMENDMENT FOR EXTENSION OF PUBLIC
TRANSPORTATION GRANT AGREEMENT**

Form 725-000-04
STRATEGIC
DEVELOPMENT
OGC 02/19

DATE:

TO: John Collins
Tri-County Airport Authority

FROM: Quinton Williams

SUBJECT: Height Zoning Ordinance Development
Tri-County Airport

CONTRACT NUMBER: G2632

AMENDMENT NUMBER: 2

FINANCIAL MANAGEMENT NUMBER: 449862-1

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Tri-County Airport Authority ("Agency"), dated 02/15/2022, is scheduled to expire on the 30 day of June, 2024.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 30 day of June, 2025, for additional time to complete the Project for the following reasons: The primary reasons for this extension are associated with inefficiencies in scheduling meetings with representatives from three separate counties (Jackson County, Washington County, and Holmes County), inefficiencies in coordinating information with representatives from three separate counties, and multiple revisions in how the project was ultimately scoped.

The Department agrees to the requested extension of the Agreement. All of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on _____ (to be completed by Department).

Agency: Tri-County Airport Authority

By: Jack Locke

Name: HERBERT JACK LOCKE SR.

Title: CHAIRMAN

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: _____

Name: Tim Smith, P. E.

Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
Legal Review:
