
Executive Committee Meeting Minutes

February 27, 2024 4 pm – Airport Conference Room

1. Call to Order- Jack Locke, Chairman
2. Establishment of Quorum: Jack Locke, Roy Brooks, Tommy Leuenberger, Frank Acuff & Ross Statham of the Executive Committee were in attendance as well as Calvin Palmer of AVCON and Mark Wilson, Airport Manager, as per the sign-in sheet.
3. Invocation by Ross Statham.
4. Regarding Tri-County Airport Authority grant received from FDOT, Brooks moved and Leuenberger seconded that we direct the Chairman to sign Resolution 24-02 which grants permission for Chairman Locke to sign the grant for Future Hangar Site Improvements. Motion carried unanimously.
5. Draft Task Order 03, Future Hangar Site Improvements, was discussed with AVCON; Acuff moved, and Brooks seconded that we direct the chairman to sign the Task Order. Motion carried unanimously.
6. Draft Task Order 05, RSA, ROFA & OFZ was discussed with AVCON; this will improve the washout areas in the south end of the airport, remove vegetation and remove the mound on the north end of the airport. Brooks moved and Leuenberger seconded that we direct the Chairman to sign the Task Order. Motion carried unanimously.
7. Mark Wilson, Airport Manager, reported that due to a sewage pipe broken last year by a contractor, we need to spend \$1,400 to repair the pipe, which is north of the north hangars. He was directed by the Executive Committee to do so.
8. Adjourned at 4:16 PM.

These minutes were compiled by the Secretary on behalf of the Executive Committee, and when subsequently approved by the Board of Directors and signed by the Secretary, shall constitute a true record to be included with the official legal records.



Ross E. Statham, Secretary