

---

## Emergency Executive Committee Meeting Minutes

June 18, 2025 9:15 am – Airport Conference Room 2

1. Call to Order- Jack Locke, Chairman
2. The agenda was confirmed to be discussion for approval of Tri-County Airport Fiscal Year Task Order 7, in order to move forward with PAPI REPLACEMENT – DESIGN AND BID FDOT NO. 446644-2-94-01 FAA AIG NO. TBD, as per the enclosed.
3. The airport's PAPI has been out of service for a lengthy period, and funding was received by FDOT in order to effect replacement. It was unanimously decided by voice vote to direct the Charman to sign the task order.
4. It was noted by Calvin Palmer of AVCON that a pre- bid conference for another matter was being held at 9:30 am in the main airport conference room, and all members in this meeting were invited to sit in on this upcoming meeting, which was being led by AVCON.
5. Adjourned at 9:20 AM.

These minutes were compiled by the Secretary on behalf of the Executive Committee, and when subsequently approved by the Board of Directors of the entire 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