

AGENDA

Regular TCAA Board of Directors Monthly Meeting: September 9, 2025 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. **Approval by Board of the Finance Committee minutes**
5. **Review & Approval of the Consent Agenda** (any of these may be pushed to agenda for discussion):
 - a. Last month's minutes
 - b. Treasurer's Report
 - c. Grants Activity Report
6. **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.*)
7. **AVCON Report** -Lee Lewis
8. **Airport Manager's Report** – Mark Wilson
9. **Old Business:**
 - a. Vote on proposed budget for FY 2025-2026
 - b. Vote on meeting calendar for FY 2025-2026
10. **New Business:**
 - a. Florida Department of Transportation's request for energy policy. – Mark Wilson
11. **Adjourn**