
Executive Committee Meeting Minutes

October 28, 2025 5 pm – Airport Conference Room

1. Call to Order- Jack Locke, Chairman
2. Establishment of Quorum: As per the attached sign-in sheet.
3. Invocation by Ross Statham.
4. Agenda: Approval of Resolution 25-06, to resolve issue discussed at the October 14 2025 Board meeting regarding construction at the north hangars.
5. Regarding Tri-County Airport Authority grant received from FDOT, Statham moved and Brooks seconded that we direct the Chairman to sign Resolution 25-06, attached regarding acceptance of this grant. Motion carried unanimously.
6. There being no other business, Statham moved and Brooks seconded that we adjourn. The meeting was so adjourned at 5:05 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