



Tri-County Airport Authority (1J0) ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

AGENDA

Regular TCAA Board of Directors Monthly Meeting: 6 pm February 11, 2020, 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. **Review & Approval of Minutes of the last Board meeting**
5. **Review & Approval of Minutes & Action items of the Feb 4, 2020 Executive Committee Meeting to include discussion of the TCAA long-range plan.**
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) minute to speak on a proposition before the Authority.)*
7. **Treasurer's Report** – James Town, Treasurer
 - a. Monthly and Year to Date Financial Report
 - b. Fuel Operations Report
 - c. Update on House Bill 1375 to change the TCAA Board composition
8. **Airport Operations Report**- Mark Wilson, Airport Manager
 - a. Physical Maintenance & Repairs
 - b. Other items as needed
9. **Capital Project Update** – AVCON, Inc. & Norman Rich (Director)
 - a. AVCON update - Calvin Palmer
 - b. Engineering and payment Projects and Reports- Norman Rich, Grants Coordinator
10. **Other Old Business**
 - a. Tenant Appreciation Day Cookout- Alan Williams
 - b. Possible commercial tenant update and discussion - Logan Chappell
 - c. Request to change our common traffic advisory frequency - Ross Statham
 - d.
11. **New Business**
 - a. Verizon cell hotspot for Siteminder (reliability of service issue) - Mark Wilson, Airport Manager
 - b. Tenant lease for EAA Chapter 1464? - Ross Statham, Secretary
 - c.
 - d.
12. **Adjourn**

The next regular meeting of the Board of Directors is scheduled for the second Tuesday of the following month at 6 pm in the conference room of the terminal building.