



# 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 June 9, 2020, Airport Lobby

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 of May 2020 Emergency Executive Committee Meeting**
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. **Approval of requested \$30,000 grant** - James Town, Treasurer
8. **Treasurer's Report** – James Town, Treasurer
  - a. Monthly and Year to Date Financial Report
  - b. Fuel Operations Report
  - c. Update on House Bill 1375 & TCAA Re-Organization
  - d. Other updates as applicable
9. **Airport Operations Report**- Mark Wilson, Airport Manager
  - a. Physical Maintenance & Repairs
  - b. Other items as needed
10. **Capital Project Update** – AVCON, Inc. & Norman Rich (Director)
  - a. AVCON update - Calvin Palmer
  - b. Engineering and payment Projects and Reports- Norman Rich, Grants Coordinator
11. **Other Old Business**
  - a. Update on new 122.725 common traffic advisory frequency and issuance of license (recommend we make effective the Sept 10, 2020 FAA 56-day airspace chart cycle) - Ross Statham
  - b. Firefighting Equipment- Rick Kerr
  - c. Migration of our 1J0 airport designator to KBCR as suggested by AECOM - Ross Statham
  - d. Obstacle clearance communication to the FAA by AECOM- Ross Statham
  - e. Self-painting our runway numbers and key markers (suggest we defer to next month)
  - f. Airport windsock
12. **New Business**
  - a. Cliff McGowan's resignation
  - b. Master Plan working paper number 5- AVCON
  - c.
  - d.
  - e.
13. **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.**