



Tri-County Airport Authority ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

Executive Committee Emergency Meeting Agenda

February 16, 2021 - 11:00 AM

1. Call to Order- Jack Locke, Chairman

2. Establishment of Quorum

3. Invocation

4. Proposed Resolutions to be discussed:

A. **"RESOLVED**, that TCAA enter into a 3-year lease with Skydive Panama City through September 30, 2023, for Hangar C-1 commencing October 1, 2020 at the monthly rate plus tax (\$1,320.60) for the current fiscal year, and then the monthly rate adjusted annually from each October 1st based upon any standard hangar rental pricing rate changes for each fiscal year. Rental for this fiscal year has been paid monthly current through February 2021, and Tenant has agreed to pay the remainder of this fiscal year (7 months) but shall be discounted 1-month for prepayment of the remainder and pay 6 months' rental upon signing the lease. TCAA shall install two non-handicapped restrooms with showers in the hangar as soon as is practicable after the lease is signed and the rental payment is received."

B. **"RESOLVED**, that the TCAA Board hereby establishes a **volume discount** for tenant aircraft Jet A fuel purchases effective with the current fiscal year that in addition to the \$.20/gallon tenant discount. Specifically, when a tenant has purchased 15,000 gallons of Jet A during our fiscal year (October 1 through September 30), the tenant shall be paid a rebated of \$.10/gallon for those purchases (\$1,500.00). After the fiscal year end, the volume discount tenant shall be paid a rebate of \$.10/gallon on subsequent purchases above 15,000 gallons, calculated through each fiscal year end."

5. Other items as required

A.

B.

C.

6. Adjournment