



Tri-County Airport Authority ("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 October 13, 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. **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.*)
6. **Annual Organizational Meeting**- Chairman (Election of Chairman, Vice-Chairman, Treasurer, Secretary, Grants Coordinator, committee appointments, other organizational meeting business)
7. **Treasurer's Report** – James Town, Treasurer
 - a. Monthly and Year to Date Financial Report
 - b. Fuel Operations & Pricing Comparison Report
 - c. Proposal we consolidate our grant banking accounts by closing final account at CCB and use One Florida established grant account
 - d. Other updates as applicable
8. **Airport Operations Report**- Mark Wilson, Airport Manager
 - a. Physical Maintenance & Repairs
 - b. Other items as needed
9. **Capital Project Update** – AVCON, Inc.
 - a. Master Plan Update
 - b. Storm water Master Plan
 - c. Terminal Access and Security Improvements
10. **Engineering and Payment Projects and Reports**- Tiffany Garling, Grants Coordinator
11. **Other Old Business**
 - a. Obstacle clearance, runways 10 & 19? - Ross Statham
 - b. Update on airport frequency: in place for 5 November, 2020; discussion about action items needed and best practice for transition - Ross Statham
 - c. Update on new airport identifier: in place for October 2021 - Ross Statham
 - d. Powered parachutists on the field-- acceptance, policy, etc
 - e. Development of 1-page flyer or tri-fold as initial airport branding info summary - Tiffany Garling
12. **New Business**
 - a. Hurricane Sally flood aftermath-- any action items or areas we need to discuss? Lessons learned?
 - b. Proposed new airport logo (after airport identifier cutover) - Ross Statham
 - c. New "Airport Lobby" sign - Ross Statham
 - d.
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.