



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 January 12, 2021 - 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. **Airport Manager Continuation** - Ross Statham, Secretary (The airport manager's anniversary is 22 January)
7. **Baptist College of Florida Presentation**
8. **Treasurer's Report** – James Town, Treasurer
 - a. New State of Florida chart of accounts requirement - Action needed
 - b. Monthly and Year to Date Financial Report
 - c. Fuel Operations & Pricing Comparison Report
 - 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.
 - a. **Obstacle clearance Runways 01 & 19** - Update
 - b. **Airport Master Plan** - Project update
 - c. **Storm water Master Plan Update** - Project update
 - d. **Terminal Access and Security Improvements** - Project update
 - e. **Airport Stormwater Improvements** - Project update
 - f. **Other items as applicable**
11. **Engineering and Payments, Projects and Reports**- Tiffany Garling
12. **Other Old Business**
 - a. **Large hanger rental update from last month's discussions**- Jack Locke
 - b.
13. **New Business**
 - a.
 - b.
 - c.
14. **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.