



# 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 February 9, 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. **Review & Approval of Minutes of January 28, 2021 Executive Committee Video Meeting** (with FAA & FDOT)
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) minutes 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 & Pricing Comparison Report
  - c. 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.
10. **Engineering and Payments, Projects and Reports**- Tiffany Garling
11. **Other Old Business**
  - a. **Large hanger rental update**- Jack Locke
  - b. **Airport beacon pressure wash and re-paint** - Jack Locke
  - c. **Tree removal in northwest property corner** - Jack Locke
  - d. **Report on T-hangar proposal on existing tie-down apron** - Ross Statham
12. **New Business**
  - a. **Frank Acuff as unpaid airport electrical consultant?**- Ross Statham
  - b.
  - c.
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.