



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: 5 pm November 8, 2021 - Airport Conference Room

1. **Call to Order**- Jack Locke, Chairman
2. **Invocation** - Logan Chappell
3. **Review, changes to and approval of Agenda** (may be changed prior to adoption)
4. **Review & Approval of the Consent Agenda** (any of these may be pushed to agenda for discussion):
  - a. Last month's meeting minutes
  - b. Treasurer's Report
  - c. Airport Manager's Report
  - d. AVCON Report
  - e. Grants Activity Report
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. **Old Business**
  - a. Website & technology report – Ross Statham
  - b. KBCR identifier and new RNAV 01 approach report (successful) – Ross Statham
  - c. Process server report – Ross Statham
7. **New Business**
  - a. Approval of Audit firm and signing of their engagement letter – Brenda Wilson & Logan Chappell
  - b.
  - c.
8. **Adjourn**