



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 January 11, 2022 - 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. Pending lawsuit against past due tenant – Brenda Wilson
 - b. Pending FAA lien against aircraft of past due tenant – Brenda Wilson
 - c. Technology Report- Ross Statham
7. **New Business**
 - a. Motion: to include monthly technology report in meeting Consent Agenda- Ross Statham
 - b. Report on revisions to public information available on airport – Ross Statham
 - c. Retention of airport manager, anniversary date January 22nd – Jack Locke, Chairman
 - d. 5-year engineering firm search/certification, schedule tasks as necessary – Brenda Wilson
8. **Adjourn**