



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 May 10, 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 and Adoption of April 26, 2022 Executive Committee Meeting Minutes** (Secretary)
5. **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
 - f. Technology Report
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. **Old Business**
 - a. FAA lien against aircraft of past due tenant – Airport Staff
 - b. Lease proposal status (two Baptist College hangars) – Chairman
 - c.
8. **New Business**
 - a. Bird strike reports due to rookery area at airport – Secretary (report enclosed)
 - b. Introduction of future Board Member (Seat 5) Norman MacLeod - Secretary
 - c. Discussion and election about future Executive Committee positions - Secretary
 - d. One Florida Bank line of credit renewal – Secretary
 - e. Requested FAA BCR ACIP Meeting, FY2023-FY2027 - Secretary
9. **Adjourn**