



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 June 14, 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 June 7, 2022 Emergency 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. Discussion and election regarding Board Treasurer (October 1) - Secretary
  - d. Replacement Board Member – Jackson County (October 1) - Secretary
8. **New Business**
  - a. Proposed Hangar and tie-down lease changes – Chairman
  - b.
9. **Adjourn**