



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, 2022
Airport Conference Room

1. **Call to Order**- Jack Locke, Chairman
2. **Invocation** – Frank Acuff
3. **Welcome new Board Member Greg Cloud (Holmes County)**
4. **Review, changes to and approval of Agenda** (may be changed prior to adoption)
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. Grants Activity Report
 - d. 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. **Airport Manager's Report**
8. **AVCON Report**
9. **Old Business**
 - a. Lease proposal status (two Baptist College hangars) – Chairman
 - b. Status of the estate of James P. Neill – Secretary
 - c. Bid status (inquiry) for removal of trees north of shade hangars – Secretary
 - d. Status of Starlink high speed internet – Airport Manager
 - e.
10. **New Business**
 - a. 2022 Audit Engagement Letter – Hamilton and Associates – Brenda Wilson, Admin
 - b.
 - c.
11. **Adjourn**