



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 December 13, 2022
Airport Conference Room

1. **Call to Order**- Jack Locke, Chairman
2. **Invocation** – Ross Statham
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. Grants Activity Report
 - d. Technology 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. **Airport Manager's Report**
7. **AVCON Report**
8. **Old Business**
 - a. Status (inquiry) of the estate of James P. Neill and past due invoices– Secretary
 - b. Status (inquiry) of removal of trees north of shade hangars – Secretary
 - c. Status (inquiry) of north hangar and north office building lease - Secretary
 - d.
9. **New Business**
 - a. Request for separate cell/data for Airport and SiteMinder - Manager
 - b.
 - c.
10. **Adjourn**