



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 9, 2023
Airport Conference Room

1. **Call to Order**- Jack Locke, Chairman
2. **Invocation**
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** (Mark Wilson)
7. **AVCON Report** (Calvin Palmer, AVCON)
 - a. **AVCON Report**
 - b. **Design & Construct RFA, ROFA & OFZ Improvements Project** (Board Resolution needed)
 - c. **Status of new sign at northwest corner of our property**
 - d. **Status of Pavement Marking Project**
8. **Old Business**
 - a. Draft audit findings (Brenda Wilson, Administrative Assistant)
 - b. Insurance research findings (Brenda Wilson)
 - c.
 - d.
9. **New Business**
 - a.
 - b.
 - c.
10. **Adjourn**