



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 13, 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 and approval of the Emergency Executive Committee meeting minutes.**
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** (Mark Wilson)
8. **AVCON Report** (Calvin Palmer, AVCON)
 - a. Terminal Access and Security Improvements
 - b. Status of new sign at northwest corner of our property
 - c. Pavement Marking Project
 - d. Obstruction removal
 - e. Airfield electrical vault replacement
 - f. Height Zoning Ordinance Development
 - g. Infield stormwater improvements
 - h. Other items and board discussions
9. **Old Business**
 - a. Audit findings (Brenda Wilson, Administrative Assistant)
 - b. Interior door trim report (Statham)
 - c. Preliminary report: Solar panel power to new sign on northwest corner of property (Acuff)
 - d.
10. **New Business**
 - a. ADS/B Receiver report (Statham)
 - b.
 - c.
11. **Adjourn**