



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: July 11, 2023 5 pm
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
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)
8. **Old Business**
 - a. Solar panel power for new sign on northwest corner of property (Acuff) (Should we table for 1 month?)
 - b. Next steps regarding unflyable aircraft whose waivers are expiring / have expired (Brenda Wilson)
 - c. Handicap parking signs on new parking lot handicap spaces (Statham)
9. **New Business**
 - a. 2024 Budget (October 1, 2023 – September 30, 2024) (Tommy Leuenberger, Treasurer)
 - b. Hangar Rate cards – discuss increase (Brenda Wilson)
 - c.
10. **Adjourn**