



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: August 8, 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. **Review and approval of July 25 Executive Committee Meeting Minutes**
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)
9. **Old Business**
 - a. Scoping of drain pipe under runway (Locke)
 - b. Proposed use of proceeds from RV aircraft back rent—purchase of commercial mower (Statham)
 - c. 2024 Budget (October 1, 2023 – September 30, 2024) (Tommy Leuenberger, Treasurer)
 - d. Line of Credit Increase Discussion (Brenda Wilson, Admin)
10. **New Business**
 - a.
 - b.
 - c.
11. **Adjourn**