

AGENDA

Regular TCAA Board of Directors Monthly Meeting: September 12, 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 & Approval of the August 22, 2023 Emergency Executive Board 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. Insurance increase
 - b. 2024 Budget (October 1, 2023 – September 30, 2024) (Brenda Wilson, for Treasurer)
 - c.
10. **New Business**
 - a. Proposed changes to Bylaws (Secretary)
 - b. Proposed calendar for FY 2024 to be published (Brenda Wilson)
 - c. Reminder: Next month officer election (Secretary)
11. **Adjourn**