

AGENDA

Regular TCAA Board of Directors Monthly Meeting: October 10, 2023 @ 5:00 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. **Annual election of Officers: Chairman, Vice-Chairman, Treasurer, Secretary, Grants Coordinator**
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
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. Hangar Rate Cards (Brenda Wilson)
 - b. Solar Panel power for new sign (Frank Acuff)
 - c. Positive Pay Banking Option (Brenda Wilson)
 - d. CD Rate Report (Treasurer, Brenda Wilson)
 - e.
 - f.
10. **New Business**
 - a.
 - b.
 - c.
11. **Adjourn**