



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: February 11, 2025 at 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. 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, Airport Manager)
7. AVCON Report..... (Calvin Palmer, AVCON)
8. Old Business
a. Report on Holmes County Chamber Meeting at airport.....(Mark Wilson, Danny Exum)
b. Budget requests for April 24, 2025 airport chamber event..... (Ross Statham, Secretary)
i. \$75 fuel reimbursement for Civil Air Patrol Color Guard (presentation of colors)
ii. \$225 for miscellaneous costs that may arise
iii. Attendance for Board members and airport staff (meals, program)
iv. Reimbursement of fuel for Rodney Chamberlain's "door prize" plane ride (\$75 estimate)
c.
d.
9. New Business
a. Invitation letter to county commissioners, April 24 event..... (Danny Exum, Board Member)
b. Potential federal budget freeze impact..... (Ross Statham, Secretary)
c.
d.
10. Adjourn