

“Serving Holmes, Jackson, and Washington Counties”

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## AGENDA

Regular TCAA Monthly Meeting Tuesday, 6:00 p.m., June 12, 2018

1. Call to Order – Chairman Locke
2. Approve Agenda.\*
3. Approval of Minutes: May 8, 2018, 5:00 p.m., Workshop and Regular Meeting Minutes
4. Financial Report –
  - a. Monthly and YTD Financials. Treasurer Town
  - b. Hangar Rental Report – Follow-up on late payments.
  - c. Fuel Operations..
  - d. Budget for FY commencing October 1, 2018, preparation.
  - e. Audit Report Completion Date Update.
5. Airport Operations Report – Airport Manager
  - a. Fuel System Status Updates.
  - b. Maintenance, Signage, and Codes Update
  - c. Hangar Waiting List Update.
  - d. Key control for hangars and aircraft update.
  - e. Public Open House Planning.
  - f. Mogas tank approval and tiedown installation.
6. Capital Project Update – Lee Lewis, P.E.
  - a. Update on Bids Received.
  - b. Sequence of events next 6 months.
  - c. Spill Prevention Plan (SPP) update.
  - d. Board action items by months, if any.
  - e. Initiation of project tracking files and coordination for engineering and payments by Director Rich.
7. Old Business
  - a. Rex Fuel Inventory Buyout Update – Treasurer Town
  - b. Rental Deferral Period For Bowers Family – Progress Report, Chairman Locke.
  - c. Approval of new hangar lease
  - d. Letter to all three BOCC’s to confirm indemnification of appointees vs. board liability insurance update. Treasurer Town shared the letter Chairman Locke sent to each county. Response not yet received.
  - e. Surplus Equipment Disposition - Chairman Locke.
  - f. Abandoned vehicle disposition -Member Aronhalt.
  - g. Subcommittee for airport rules and regulations update.
  - h. Policy & Procedures Manual. Treasurer Town
  - i. Strategic Marketing Plan. Treasurer Town
8. New Business
  - a. Contact Holmes County BOCC about term expirations for Directors Cooley and Hood.
  - b. Tyler Porter request to address the board about lease cancellation.

\*May be changed at the meeting prior to adoption

9. Public Comments

10. Next Meeting is scheduled for July 10, 2018, 6:00 p.m. in terminal building.

11. Meeting adjournment

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