

“Serving Holmes, Jackson, and Washington Counties”

AGENDA

Regular TCAA Monthly Meeting Tuesday, 6:00 p.m., September 11, 2018

1. Call to Order – Chairman Locke
2. Invocation.
3. Approve Agenda.*
4. Recess to public budget hearing at 6:05 p.m. (Treasurer Town)
5. Reconvene Regular Meeting
6. Approval of Minutes: August 14, 2018 Regular Meeting Minutes; August 23, 2018 Executive Committee Meeting.
7. Non-agenda Audience. *Effective October 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 or commission (Authority).” Each individual shall have three (3) minutes to speak on a proposition before the Authority.*
8. Financial Report –
 - a. Monthly and YTD Financials. Treasurer Town
 - b. Fuel Operations.
9. Airport Operations Report – Airport Manager
 - a. Physical Maintenance and Repairs Highlights.
10. Capital Project Update – Lee Lewis, P.E.
 - a. Projects update.
 - b. Board action items by month, if any:
 - c. Engineering and payments report by Director Rich, if any.
11. Old Business.
 - a. Tenant Lease and Documents to Tenants, update.
 - b. New Fiscal Year Budget. Having had public hearing thereon, discussion and/or action for adoption of TCAA FY 2018–2019 budget beginning October 1, 2018, and providing for funding.
12. New Business.
 - a. Discussion and/or action on Executive Committee meetings and updates.
 - b. Announcement of FDOT D3 Aviation Update Meeting on Tuesday, October 30th, 2018 from 9:00 a.m. to 2:00 p.m. (Central Time). Invitation states: Topics being discussed include: Revised District 3 Work Program Process, Updated Forms, NEW Public Transportation Grant Agreement (PTGA; formerly JPA), JACIP Information, Uniformity in Reporting and MUCH MORE!
 - c. County correspondence relative to funding request and appointments.

*May be changed at the meeting prior to adoption

- d. Management, Discussion and Analysis for Tri-County Airport Authority audit for FY ending September 30, 2018, has been accepted by the Auditor General's office and posted to TCAA web-site.

Next Meeting is scheduled for October 9, 2018, 6:00 p.m. in terminal building.

Meeting adjournment