

“Serving Holmes, Jackson, and Washington Counties”

AGENDA

Regular TCAA Monthly Meeting Tuesday, 6:00 p.m., November 13, 2018

1. Call to Order – Chairman Locke
2. Invocation.
3. Approve Agenda.*
4. Approval of Minutes: August 14, 2018, Workshop and Regular Meeting; August 23, 2018 Executive Committee Meeting; September 11, 2018, Workshop and Regular Meeting; September 19, 2018, Executive Committee Workshop; and Executive Committee Meeting October 30, 2018.
5. 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.*
6. Financial Report –
 - a. Monthly and YTD Financials. Treasurer Town
 - b. Budget FY 2018-2019
 - c. Fuel Operations.
7. Airport Operations Report
 - a. Physical Maintenance and Repairs Highlights.
8. 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.
9. Old Business.
 - a. Tenant Lease and Documents to Tenants, update.
 - b. Discussion and/or action on Executive Committee meetings and updates.
 - c. **POSTPONED TO FUTURE DATE:** FDOT D3 Aviation Update Meeting on Tuesday, October 30th, 2018 from 9:00 a.m. to 2:00 p.m. (Central Time) was been postponed due to Hurricane Michael. 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!
 - d. Cafeteria
 - e. Airport Rules and Regulations – Director Williams
10. New Business.

Next Meeting is scheduled for December 11, 2018, 6:00 p.m. in terminal building.

Meeting adjournment

*May be changed at the meeting prior to adoption