

“Serving Holmes, Jackson, and Washington Counties”

AGENDA

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

1. Call to Order – Chairman Locke
2. Invocation.
3. Approve Agenda.*
4. Approval of Minutes November 13 2018, Regular Monthly Meeting.
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. Audit Preparations by CPA and records transmittal to Auditor by 12/31/18.
 - c. Fuel Operations.
7. Airport Operations Report
 - a. Physical Maintenance and Repairs Highlights.
 - b. Staffing Update.
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. Discussion and/or action on Executive Committee meetings and updates.
 - (1) Authorize ExCom to meet with three BOCC Chairs regarding sustained funding concepts.
 - b. Cafeteria
 - c. Airport Rules and Regulations – Director Williams
10. New Business.

Next Meeting is scheduled for January 8, 2018, 6:00 p.m. in terminal building.

Meeting adjournment