

“Serving Holmes, Jackson, and Washington Counties”

AGENDA

Regular TCAA Monthly Meeting Tuesday, 6:00 p.m., April 9, 2019

1. Call to Order – Chairman Locke
2. Invocation.
3. Approve Agenda.*
4. Approval of Minutes February 12, 2019, and March 12, 2019, Regular Monthly Meetings.
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. Special Guest. Holmes County Emergency Management Director, Joe Hagan.
7. Financial Report –
 - a. Monthly and YTD Financials. Treasurer Town
 - b. Fuel Operations.
 - c. Fuel Retail Pricing Model
8. Airport Operations Report
 - a. Physical Maintenance and Repairs Highlights.
9. Capital Project Update – Lee Lewis, P.E.
 - a. Projects update
 - b. Master Plan Update.
 - c. Board action items by month, if any.
 - d. Engineering and payments report by Director Rich, if any.
8. Old Business.
 - a. Discussion and/or action on Executive Committee meetings and updates.
 - b. Airport Rules and Regulations – Director Williams
9. New Business.

Next Meeting is scheduled for May 14, 2019, 6:00 p.m. in terminal building.

Meeting adjournment