

“Serving Holmes, Jackson, and Washington Counties”

AGENDA

Regular TCAA Monthly Meeting Tuesday, 6:00 p.m., June 11, 2019

1. Call to Order – Chairman Locke
2. Invocation.
3. Approve Agenda. *
4. Approval of Minutes May 14, 2019, Regular Monthly Meeting.
5. Appointment of New Board Secretary
6. 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.*
7. Financial Report – Treasurer Town
 - a. Monthly and YTD Financials
 - b. Fuel Operations
8. Airport Operations Report – Mark Wilson
 - 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. N6501J update
9. New Business.
 - a. Firetruck Storage Proposal

Next Meeting is scheduled for July 9, 2019, 6:00 p.m. in terminal building.

Meeting adjournment

*May be changed at the meeting prior to adoption