

# Tri-County Airport Authority (1J0)

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

## AGENDA

Regular TCAA Board of Directors Monthly Meeting at 6 pm on July 9, 2019, Airport Conference Room

1. **Call to Order**- Jack Locke, Chairman
2. **Invocation**
3. **Review, changes to and approval of Agenda** (may be changed prior to adoption)
4. **Review and approval of Minutes of the last TCAA Regular Board of Directors meeting**
5. **New Secretary duties, responsibilities and procedures** – Ross Statham, Secretary
6. **Non-Agenda Audience.** *(Effective Oct 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before the board of commission (Authority).” Each individual shall have three (3) minute to speak on a proposition before the Authority.)*
7. **Treasurer’s Report** – James Town, Treasurer
  - a. Monthly and Year to Date Financial Report
  - b. Fuel Operations Report
  - c. TCAA Bylaws
  - d. TCAA Hanger Leases
  - e. TCAA Annual Policy Reviews
8. **Airport Operations Report**- Mark Wilson, Airport Manager
  - a. Physical Maintenance & Repairs
  - b. Notice to Airmen (NOTAMS) issues or updates, if any
  - c. Other items as needed
9. **Capital Project Update** – AVCON, Inc.
  - a. Projects Update
  - b. Master Plan Update
  - c. Board action items, by month, if any
  - d. Engineering and payment Reports- Norman Rich, Director
10. **Old Business**
  - a. Discussion and/or action, Executive Committee meetings/updates – Jack Locke, Chair
  - b. N6501J update – All
  - c. New aerial photos – Ross Statham, Secretary
11. **New Business**
  - a. Jim Stripland Airport Services – Alan William, Director
  - b. Tri-County Airport Logo and branding – Ross Statham, Secretary
12. **Adjourn**

**The next regular meeting of the Board of Directors is scheduled for the second Tuesday of the following month at 6 pm in the conference room of the terminal building.**