



Tri-County Airport Authority (1J0) ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

AGENDA

Regular TCAA Board of Directors Monthly Meeting: 6 pm October 8, 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 of Minutes of the last TCAA Regular Board of Directors meeting**
5. **Non-Agenda Audience.** *(Effective Oct 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 of commission (Authority)." Each individual shall have three (3) minute to speak on a proposition before the Authority.)*
6. **Treasurer's Report** – James Town, Treasurer
 - a. Monthly and Year to Date Financial Report
 - b. Fuel Operations Report
 - c. Other items as needed
7. **Airport Operations Report**- Mark Wilson, Airport Manager
 - a. Physical Maintenance & Repairs
 - b. Other items as needed
8. **Capital Project Update** – AVCON, Inc. & Norman Rich (Director)
 - a. Projects Update (AVCON)
 - b. Master Plan Update (AVCON)
 - c. Other capital project updates, if any (AVCON)
 - d. Engineering and payment Projects and Reports- Norman Rich, Grants Coordinator
9. **Old Business**
 - a. Discussion and/or action, Executive Committee meetings/updates – Jack Locke, Chair
 - b. N6501J update – All
 - c. Problem with TCAA Airport signs (2) and proposed fix - Statham
 - d. Website compliance & cutover project update- Statham
 - e. Proposed Special District Public Facilities Report - Statham
10. **New Business**
 - a. Request for floor buffer - Airport Manager
 - b. Authorize reimbursement to FAA for overpayment in 2014 - Treasurer
 - c. Removing three trees - Chairman
 - d.
 - e.
11. **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.