



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 November 12, 2019, Airport Conference Room

1. **Call to Order**- Jack Locke, Chairman
2. **Invocation**
3. **Welcome** new board member Logan Chappell - Jackson County, Seat #6
4. **Review, changes to and approval of Agenda** (may be changed prior to adoption)
5. **Review & Approval of Minutes of the last two TCAA Executive Committee meetings**
6. **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.)*
7. **Treasurer's Report** – James Town, Treasurer
 - a. Monthly and Year to Date Financial Report
 - b. Fuel Operations Report
 - c. HUD Long-term Disaster Recovery Funds
 - d. Other items as needed
8. **Airport Operations Report**- Mark Wilson, Airport Manager
 - a. Physical Maintenance & Repairs
 - b. Other items as needed
9. **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
10. **Old Business**
 - a. Reducing the Board of Directors from 15 to 9 members - Jack Locke, Chair
 - b. Discussion and/or action, Executive Committee meetings/updates – Jack Locke, Chair
 - c. N6501J update – All
 - d. Removal of trees - Chairman
 - e. Confirmed listing of our AWOS-3 frequency in the 5 December 2019 Federal Aviation Administration's Airport Facilities Directory
11. **New Business**
 - a. Potential construction lien- new hanger construction
 - b. Potential crew car- City of Chipley (Dan Miner)
 - c.
 - d.
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.