



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 December 10, 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 & Approval of Minutes of the last Board 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. AVCON update - Calvin Palmer
 - b. Engineering and payment Projects and Reports- Norman Rich, Grants Coordinator
9. **Old Business**
 - a. Discussion and/or action, Executive Committee meetings/updates - Jack Locke
 - b. Reducing the Board of Directors from 15 to 9 members - James Town
 - c. Ground Transportation (crew car, rental cars) - Logan Chappell & Tiffany Garling
 - d. Possible commercial tenant update and discussion - Logan Chappell
 - e. Tenant appreciation cookout - Alan Williams
 - f. Confirmed listing of our AWOS-3 frequency in the 5 December 2019 Federal Aviation Administration's Airport Facilities Directory - Ross Statham
10. **New Business**
 - a. Painting contractor inquiry by tenant - Logan Chappell
 - b. TCAA Security Plan requirement and update - Mark Wilson & Ross Statham
 - c.
 - d.
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.