

TRI-COUNTY AIRPORT AUTHORITY
P.O. BOX 756, BONIFAY, FLORIDA 32425
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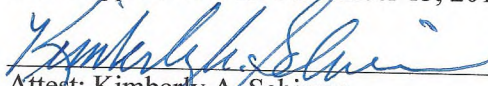
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MINUTES

Executive Committee Regular Monthly Meeting 6:00 p.m., Terminal Building, October 30, 2018

1. Call to Order and Roll Call – Chairman Locke. The meeting was convened at 6:00 p.m. by Chairman Locke with Directors Rich and Schierer present; Directors Nichols and Town excused by prior notice. A quorum was established with three of the 5 Executive Committee members present. Others present: Fred Provost and Roy Brooks were present. Guest speakers with Sky Dive Panama City.
2. Director Rich gave the invocation.
3. Approve Agenda. The agenda had one item of guest speaker with Sky Dive Panama City business.
4. Approval of Minutes. N/A
5. Pubic Input. No public was present or had submitted any input to the meeting on items not noticed. Board Member Williams, Provost and Brooks were present and it was explained that they could ask questions to the speaker but no discussion among themselves or the Executive Committee.
6. The owners, Tony and Jennifer, of Skydive Panama City were present. Tony introduced his company and explained that they company currently operates out of Calhoun County airport. They have been in business since 2011 and have enjoyed this growing business. They have private and government clientele. The Calhoun County airport was damaged during the hurricane and is not expected to be repaired for some time. They are hoping to rent the commercial hangar with Tri-County Airport. They expect to use 500 to 600 gallons of fuel on busy weekends. Chairman Locke cautioned them that our facility is not equipped to handle large numbers and if they intend to maintain a large clientele then they will have to provide for any additional facilities for use. The landing area was reviewed and the company committed to working together and resolving any issues that could arise with other tenants. Member Williams asked Tony about the landing time because he does not want this to interfere with tenants. The time schedules for take off and landing were also covered. The company said they expect to enter a lease on a month to month basis. No action was taken by the Executive Committee.
7. Adjournment. There being no other business, the meeting was adjourned at 7:10 p.m.

Date: Approved at the November 13, 2018, Regular Monthly Meeting


Attest: Kimberly A. Schierer
Tri-County Airport Authority Secretary