

2ND TUE MEET.
AUGUST

"Serving Holmes, Jackson, and Washington Counties"

AGENDA

July 13, 2017
6:00 P.M.

- Time*
- JACIP*
1. Meeting Called to Order ✓
 2. Invocation ✓
 3. Introduction of Guests ✓
 4. Approval of Last Month's Minutes ✓
 5. Financial Report ✓
1 ALAN
2 JACK.
 6. Consultant Reports: (Norm Rich.)
 - Ingenium
 - a. New Box Hanger/Taxiway Project: Bid Advertisements to be placed next week by Mr. Norm Rich. Plans and Specs for Contractor pickup will be available either online or via hardcopies located at TCAA.
 - Avcon ✓
 - a. Consultant Contract to be prepared and executed.
 6. Old Business:
 - a. Annual Audit
 7. New Business:
 - a. Election of Officers
 8. Manager's Report
 9. General Comments
 10. Announcements – Next meeting will be ~~August 10, 2017~~ at 6pm
 11. Adjournment

AUGUST - 8TH. 6PM
2ND TUE. AUGUST.

Tri-County Airport Authority
PO Box 756
Bonifay, FL 32425

“Serving Holmes, Jackson, and Washington Counties”

The Tri-County Airport Authority held a monthly meeting on Thursday, June 8th, 2017 at the airport terminal building. Attending were the following members:

HOLMES COUNTY

JACKSON COUNTY

WASHINGTON COUNTY

Jerry Cooley

Rich

Jamie Pinto

Jack Locke

Chuck Aronhalt

Russell Hood

Also in attendance were: Ed Huff, Ed Bowers, James Neff, and representatives from Volkert engineering and Avon Engineering.

Chairman Jerry Cooley called the meeting to order at 6:00 p.m.

The minutes of the May meeting were reviewed and approved after a motion by Mr. Locke and a second by Mr. Rich.

1. **FINANCIAL REPORT:** Mr. Pinto gave the financial report which was approved upon a motion by Mr. Locke and a second by Mr. Aronhalt.

2. **OLD BUSINESS:**

a. **MISSING LINK TAXIWAY PROJECT:** Mr. Neff advised the board that the project has been completed and waiting on the final inspection by F.D.O.T.

b. **BOX HANGAR/TAXIWAY PROJECT:** Mr. Neff reported that they should be ready for bids in the next three weeks.

c. **ANNUAL AUDIT:** Mr. Pinto reported that the audit is complete.

d. **ENGINEERING CONSULTANT PRESENTATION:** The Avcon engineering firm and the Volkert firm made their presentations to the board. After discussion, the board chose the Avcon group for their engineering consultants upon a motion by Mr. Locke and a second by Mr. Pinto.

3. **NEW BUSINESS:**

4. **MANAGER’S REPORT:** Mr. Ed Bowers gave the managers report which was approved.

5. **GENERAL COMMENTS:**

a. Mr. Rich advised the board that Dr. Terry Nichols from Jackson county was interested in serving on the board. He said that Mr. Frank Acuff and Mr. Ed Huff both from Washington county are willing to serve on the board. Mr. Rich made a motion that these people be approved after approval by their respective county

commissioners. Mr. Locke offered a section to the motion, motion carried.

b. There was a discussion about officers for the coming year. The officers present volunteered to serve for the next year.

6. **ANNOUNCEMENTS:** The next meeting will be held on July 13, 2017 at 6:00 p.m.

7. **ADJOURNMENT:** The meeting was adjourned at 8:40 p.m.

Submitted by,

Russell Hood
Secretary

Tri-County Airport Authority
PO Box 756
Bonifay, FL 32425

“Serving Holmes, Jackson, and Washington Counties”

Treasurer’s Report

July 13th. 2017.

Bank Accounts: We have at:

Capital City Bank, Projects Grants account.....	= \$	81.46
The Fuel Account: One South Bank.....	= \$	17,600.46
CD, from fuel account, used for line of credit.....	= \$	50,029.64
Operating Account: One South Bank... ..	= \$	53,053.27
Total:	= \$	120,764.83

We owed to World Fuel Company as of today:

Invoice pending # 447409- 2,000 Gal.100 LL = \$ 6,571.93

Fuel on hand: Av-Gas – 100 LL	=	2,237.30 Gal.
Jet – A:	=	7,542.00 Gal.
Minus Fuel purchased by Rex...	=	8,603.00 Gal.
Total Jet –A.....	=	- 1,061.80Gal.

Jaime F. Pinto
Treasurer

TRI-COUNTY AIRPORT AUTHORITY

1983 Tri-County Airport Road, Bonifay FL. 32425

Manager's Report

7/12/2017

1. All hangers are rented. We have 2 shade hangers open. I have a tenant coming for one of those. All rent is paid except Dennis O'Leary and Scott Miner.
2. FDOT needs a Skype call with us about the JACIP Friday at 11:00 o'clock.
3. The following is the amount of fuel that we have on hand;

<u>Gallons 100LL on hand;</u>	<u>Totals</u>
Fuel Farm	2,069.80
Truck	167.5
Total 100LL	2,237.30
<u>Gallons JET-A on hand;</u>	<u>Totals</u>
Fuel Farm JET-A	6,792.00
Truck JET-A	750.00
Total	7,542.00
REX	8603.80
Our Balance is	-1,061.80

Clarence E. Bowers,
Airport Manager



Thank you for choosing ONE SOUTH BANK!

Welcome Jaime Fernando Pinto!

Account (Click for Details)	Balance	Status	Options
ComCkng 0001	53,053.27		Select Option
SmBusChk 0002	17,600.46		Select Option
PubFdNOW 0003	0.10		Select Option
Savings 0004	29.64		Select Option

4 Deposit accounts with a total balance of 70,683.47

You last accessed your One South Bank Online Banking account on Monday, July 10, 2017 12:53:50 PM Central Time

You have accessed One South Bank Online Banking 54 time(s) since Wednesday, September 21, 2016 4:52:05 PM Central Time [Reset this counter](#)