

Tri - County Airport Authority
P.O. Box 756
Bonifay, Florida 32425
www.tricountyairportfl.com

“Serving Holmes, Jackson, and Washington Counties”

Minutes

TCAA Workshop, Tuesday, 6:00 p.m., August 14, 2018

1. Call to Order – Chairman Locke called the meeting to order at 5:00 p.m., with Members Terry Nichols, Scott Birge, and Chuck Aronhalt absent. A quorum was established with members below:

Holmes County

Jack Locke
Roy Brooks
Cliff McGowan
Roy Provost

Jackson County

Tommy Luenberger
Kim Schierer

Washington County

Frank Acuff
Norm Rich
Jim Town
Alan Williams

2. Invocation presented by Norm Rich.
3. Airport Rules and Regulations proposals, recommendations and discussions were tabled for another time as Member Williams stated that the rules committee worked on Tenant Lease recommendations.
4. Lease Agreement changes and discussions. The committee members Alan Williams, Frank Acuff, and Tommy Luenberger met and discussed recommended changes and comments to the Tenant Lease. Member Williams reviewed these items with the Board. Items raised for discussion and changes are: He suggested that the business entity section be clarified since not every tenant will be a corporation. Board agreed to delete 1.1 d. and agreed that Airport Manager should be referenced as Airport designated representative. It was agreed to delete Exhibit B at this time. Section 3.1, Sixty-day period was changed to 30 days. Paragraph 6.1 second line was changed to add or legally controlled after owned aircraft. Paragraph 7.1 to be deleted. Changes to 10.1 to require changes be notified to airport representative. Paragraph 11.1 after state of repair add, or as noted herein. And the remaining paragraph deleted. Paragraph 15.1 under definition of “operable aircraft the portion of “in the opinion of” was deleted. Further lease versions were discussed as to Lessee and Lessor references. Paragraph 15.2 b. was looked at to give a right to appeal decision. Other discussions were made regarding types of insurance. Paragraph 18.1 added at end of last sentence in paragraph: except in case of Lessor negligence. And 18.2 was changed to clarify Lessee’s aircraft. Paragraph 18.3 was deleted. The first sentence of paragraph 19.1 was deleted, along with small tanker truck references. Paragraph 23.1 was deleted and “except as hereinabove” was deleted in 23.2. Paragraph 24.1 Sixty days was changed to thirty days. The board members present had general discussions of lease changes and recommendations. Treasurer Town will compile the notes from the Board’s discussion of changes and get with the attorney’s office for wording and changes. Exhibits and clerical changes will be reviewed. He will get the board back a revised lease.
5. Meeting adjournment.

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


Attest: Kimberley A. Schierer

Tri-County Airport Authority Secretary