

Meeting Minutes

Executive Committee Meeting, By Telephone Conference Call
April 26, 2022 5:00 PM via Computer Video

1. **Call to Order**- Jack Locke, Chairman at 5:01 pm
2. **Present via roll call** were Jack Locke (Chairman); Roy Brooks (Vice Chairman); Logan Chappell (Treasurer), Ross Statham (Secretary) and Brenda Wilson (Board Admin). A quorum was established.
3. **Review, changes to and approval of Agenda:** No changes.
4. **New Business**
 - a. **Proposal:** That our Chairman sign Resolution 22-05 regarding Utility Improvement, Stormwater and Electrical, as requested by the Florida Department of Transportation. Motion by Statham, Seconded by Brooks. Motion carried unanimously. Admin Brenda Wilson will prepare the document for his signature and forwarding, with copies to the Secretary.
5. **Adjourn:** There being no other business, the meeting was adjourned by the Chairman at 5:03 pm.

These minutes were compiled by the Secretary on behalf of the Executive Committee of the Board of Directors, and when subsequently approved by the Board of Directors and signed by the Secretary, shall constitute a true record to be included with the official legal records.



Ross E. Statham, Secretary

**RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY, FLORIDA
RESOLUTION NO. 22-05**

A RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY AUTHORIZING THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, TO EXECUTE AND ENTER INTO A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Tri-County Airport Authority owns and operates the Tri-County Airport which serves the Holmes County, Washington County and Jackson County area; and

WHEREAS, the Florida Department of Transportation has programmed a Public Transportation Grant Agreement in the amount of \$525,000 for the Tri-County Airport Authority to improve utilities consisting of stormwater and electrical systems; and

WHEREAS, the Florida Department of Transportation requires that a Resolution be passed by the Tri-County Airport Authority, Florida authorizing the Tri-County Airport Authority Chairman, Mr. Jack Locke, to execute and enter into the Public Transportation Grant Agreement identified as:

UTILITY IMPROVEMENTS: STORMWATER & ELECTRICAL

Tri-County Airport (KBCR)

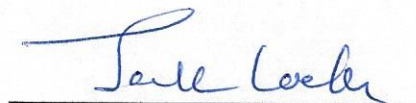
FIN Project No. 425623-6-94-01

NOW, THEREFORE, BE IT RESOLVED BY THE TRI-COUNTY AIRPORT AUTHORITY THAT THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, IS HEREBY AUTHORIZED TO EXECUTE AND ENTER INTO THE PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 425623-6-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

This Resolution duly passed and adopted in open regular meeting of the Tri-County Airport Authority this

26th day of April, 2022.

By:



Jack Locke, Chairman

Attest:

