

Meeting Minutes

Emergency Executive Committee Meeting, By Video Conference Call
June 7, 2022 4:30 PM

1. **Call to Order**- Jack Locke, Chairman at 4:35 pm
2. **Present** were Jack Locke (Chairman); Roy Brooks (Vice Chairman); Logan Chappell (Treasurer), Ross Statham (Secretary) and Fred Provost (Grants Administrator). A quorum was established.
3. **New Business**
 - a. **Proposal**: That our Chairman sign Resolution 22-06 authorizing the Tri-County Airport Authority Chairman, Jack Locke, to amend the public transportation grant agreement with the Florida Department of Transportation, authorizing Locke to sign Amendment 2 to PTGA G1J20, adding \$248,944 in funding to the Public Transportation Grant Agreement, identified as **Terminal Access and Security Improvements**, FIN Project # 423621-5-94-01.
 - b. Motion by Brooks, seconded by Provost that we so direct. Motion carried unanimously. Admin Brenda Wilson will prepare the document for his signature and forwarding to Florida Department of Transportation, with copies to the Secretary and to AVCON.
4. **Adjourn**: There being no other business, the meeting was adjourned by the Chairman at 4:41 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. 22-06**

A RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY AUTHORIZING THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, TO AMEND THE 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 executed a Public Transportation Grant Agreement in the amount of \$750,000 for the Tri-County Airport Authority to design and construct terminal access and security improvements at the Tri-County Airport; 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 sign Amendment No. 2 to PTGA G1J20 adding \$248,944 in funding to the Public Transportation Grant Agreement identified as:

Terminal Access & Security Improvements
Tri-County Airport
FIN PROJECT # 423621-5-94-01

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 AMEND THE PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 423621-5-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

This Resolution duly passed and adopted in an executive committee meeting of the Tri-County Airport Authority this

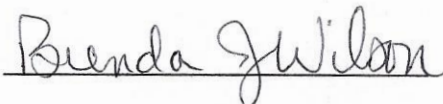
8TH day of June, 2022.

By:



Jack Locke, Chairman

Attest:



Brenda J. Wilson

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
STRATEGIC
DEVELOPMENT
OGC 04/22

___ *Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is X increased/ ___ decreased by \$248,944 bringing the revised total cost of the project to \$998,944.

The Department's participation is X increased/ ___ decreased by \$248,944. The Department agrees to participate in the Project cost up to the maximum amount of \$998,944, and, additionally the Department's participation in the Project shall not exceed 100.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY Tri-County Airport Authority

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: Jack Locke
Name: HERBERT JACK LOCKE JR.
Title: CHAIRMAN

By: _____
Name: Tim Smith, P. E.
Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: _____
