
Executive Committee Meeting Minutes

July 25, 2023 5 PM (via telephone conference bridge)

1. Call to Order- Jack Locke, Chairman
2. Establishment of Quorum: Jack Locke, Roy Brooks, Tommy Leuenberger, Frank Acuff & Ross Statham of the Executive Committee were in attendance by telephone conference bridge.
3. Regarding Tri-County Airport Authority Resolution 23-06 (an FDOT correction and amendment to a previous grant agreement) Statham moved and Leuenberger seconded that we direct the Chairman to sign the agreement. Motion carried unanimously.
4. Regarding Tri-County Airport Authority Resolution 23-07 (an FAA grant agreement regarding improvements to our electrical vault) Brooks moved and Leuenberger seconded that we direct the Chairman to sign the agreement. Motion carried unanimously.
5. Regarding Tri-County Airport Authority Resolution 23-08 (an FAA BIL grant agreement regarding the FAA portion of a recent runway and taxiway remarking project) Leuenberger moved and Acuff seconded that we direct the Chairman to sign the agreement. Motion carried unanimously.
6. Adjourned at 5:10 PM.

These minutes were compiled by the Secretary on behalf of the Executive Committee, 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