



Tri-County Airport Authority ("TCAA")
1983 Tri-County Airport Rd - Bonifay, FL 32425
Mail: PO Box 756, Bonifay, FL 32425

AGENDA

Regular TCAA Board of Directors Monthly Meeting: January 14, 2025 at 5:00 pm
Airport Conference Room

- 1. Call to Order- Jack Locke, Chairman
2. Invocation
3. Review, changes to and approval of Agenda (may be changed prior to adoption)
4. Review & Approval of the Consent Agenda (any of these may be pushed to agenda for discussion):
a. Last month's meeting minutes
b. Treasurer's Report
c. Grants Activity Report
5. Non-Agenda Audience (Effective Oct 1, 2013, FL Statute 286.0114 mandates that "members of the public shall be given a reasonable opportunity to be heard on a proposition before the board of commission (Authority)." Each individual shall have three (3) minutes to speak on a proposition before the Authority.)
6. Airport Manager's Report.....(Mark Wilson, Airport Manager)
7. AVCON Report..... (Calvin Palmer, AVCON)
8. Old Business
a. Review 1Q Fiscal Year P&L results.....(Tommy Leuenberger, Treasurer)
b.
c.
9. New Business
a. Fuel Tank Repainting.....(Mark Wilson, Airport Manager)
b. Washington County April 24, 2025 Chamber event at airport.....(Ross Statham, Secretary)
c.
d.
e.
10. Adjourn