

AGENDA

Regular TCAA Board of Directors Monthly Meeting: April 8, 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. **AVCON Report**..... Calvin Palmer, AVCON
7. **Airport Manager's Report**..... Mark Wilson, Airport Manager
8. **Old Business**
 - a. Second Quarter Financial Performance..... Tommy Leuenberger, Treasurer
 - b. April 24 "Business After Hours" Chamber Meeting..... Danny Exum & Ross Statham
 - c. (Revised) insurance update..... Ross Statham, Secretary
 - d. Report on solar panel power, airport entrance sign..... Ross Statham & Edward Crutchfield
 - e.
9. **New Business**
 - e. Requested renewal of CD at PeoplesSouth Bank..... Brenda Wilson, Admin Assistant
 - f.
 - g.
 - h.
 - i.
10. **Adjourn**