

AGENDA

Regular TCAA Board of Directors Monthly Meeting: August 12, 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. **Approval by Board of the Finance Committee determinations and minutes**
5. **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
6. **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.*)
7. **AVCON Report**..... Lee Lewis, AVCON
8. **Airport Manager's Report**..... Mark Wilson, Airport Manager
9. **Old Business:**
 - a. Fuel Profit Report (optional)..... Tommy Leuenberger, Treasurer
 - b. Draft Budget Review..... Tommy Leuenberger, Treasurer
 - c. Personnel recommendations from Finance Committee..... Jack Locke, Chairman
 - i. Creation of an Investment Policy Statement ("IPS")
 - ii. Recommended 3% staff pay increase with possibility of year-end bonus
 - iii. Recommended Brenda Wilson transition to W-2 employee
 - d.
10. **New Business:**
 - a. Off-budget request..... Ross Statham, Secretary
 - b.
 - c.
11. **Adjourn**