

PUBLIC MEETING NOTICE
Legislative Delegation Meeting

Senator George B. Gainer
Florida District 2

Representative Brad Drake
Florida District 5

The Legislative Delegation that includes Jackson County, Holmes County, and Washington County will hold a public meeting on **Tuesday, December 17, 2019, commencing at 9:00 a.m., in the Terminal Building at Tri-county Airport, 1983 Tri-county Airport Road, Holmes County, Florida.**

NOTICE OF INTENT TO SEEK LEGISLATION

TO WHOM IT MAY CONCERN: Notice is hereby given of intent to apply to the 2020 Florida Legislature, in the 2020 regular or any special or extended legislative sessions, for passage of an act relating to the Tri-County Airport Authority; amending Ch. 69-534, Laws of Florida; amending the composition of the Authority Board of Directors and the term of office of Board members; providing for the appointment of members to the Board of Directors; providing for an initial organizational meeting and amending the date on which the Authority shall hold annual organization meetings thereafter; amending the Authority's officer positions; and providing an effective date.

Agenda

- A. Call to order – Delegation Chair.**
- B. Invocation and Pledge.**
- C. Adopt The Agenda.**
- D. Agenda Items.**

1. Presentation by the Tri-county Airport Authority to amend House Bill 2859, July 9, 1969, creating the Tri-county Airport Authority (Holmes, Jackson, Washington counties) under F.S. Chapter 69-534 to reduce the board membership from five (5) members appointed by each county to three (3) members appointed by each county; reduce the appointed term from five (5) years to three (3) years; change the annual reorganization date from July to October to correspond with the fiscal year, and separate the offices of secretary and treasurer.

2. Other business as may be presented to the Delegation.

3. Adjourn

In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the Administrative Assistant, 850-547-6519 at the Airport office, at least three (3) business days prior to the date of the meeting. Verbatim minutes will not be prepared, so any person wishing a verbatim record must arrange for their own audio and/or video record of the meeting. If you have any questions or would like a copy of the meeting agenda, contact Ross Statham, at 770-329-5400, Tri-county Airport Authority Secretary.