

Tri-County Airport Authority ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425 Mail: PO Box 756, Bonifay, FL 32425

(Treasurer, Brenda Wilson)

(Manager)

AGENDA

Regular TCAA Board of Directors Monthly Meeting: December 12, 2023 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)
- 7. AVCON Report (Calvin Palmer, AVCON)
- 8. Old Business
 - a. Audit Firm Engagement Letter
 - b. Drainpipe blockage issue & mitigation

b. Drainpipe blockage issue & n

c.

- 9. New Business
 - a.
 - b.
 - c.
- 10. Adjourn

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