



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: October 8, 2024 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. Annual Election of Officers (Chairman & Secretary)
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. Annual Officer Election..... (Ross Statham)
8. Airport Manager's Report..... (Mark Wilson)
9. AVCON Report..... (Calvin Palmer, AVCON)
10. Old Business
a. PeopleSouth CD (Renewal)..... (Brenda Wilson)
b. Review of 2023 "Over Budget"..... (Tommy Leuenberger)
c.
d.
11. New Business
a. Goals and Objectives..... (Ross Statham)
b. Purchase of new computer for Admin..... (Brenda Wilson)
c. Replacement of conference room chairs..... (Brenda Wilson)
d.
e.
12. Adjourn