

## AGENDA

Regular TCAA Board of Directors Monthly Meeting: July 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. **Approval by Board of the June 18, 2025 Emergency Executive Committee 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**..... Calvin Palmer, AVCON
8. **Airport Manager's Report**..... Mark Wilson, Airport Manager
9. **Old Business**
  - a. Fuel Profit Report (optional)..... Tommy Leuenberger, Treasurer
  - b. Recommendation of purchasing policy increases ..... Tommy Leuenberger, Treasurer
  - c.
  - d.
10. **New Business**
  - a. Creation of Investment Committee..... Ross Statham, Secretary
  - b.
  - c.
  - d.
  - e.
11. **Adjourn**