



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: January 13, 2026 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 (if they met)
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. Airport Profit Report (YTD & Comparisons)..... Tommy Leuenberger, Treasurer
10. Old (Additional) Business:
a. Letter from auditors discussion..... Tommy Leuenberger, Treasurer
b. Sale of solar equipment..... Ross Statham, Secretary
c.
d.
e.
11. New Business:
a.
b.
c.
d.
12. Adjourn