



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: May 12, 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
5. Review and Comment of Vision 2028 Meeting Notes (Board approval not required- comments only)
6. 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
7. 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.)
8. AVCON Report..... Lee Lewis, AVCON
9. Airport Manager's Report..... Mark Wilson, Airport Manager
10. Airport Profit Report (YTD & Comparisons)..... Tommy Leuenberger, Treasurer
11. Old (Additional) Business:
a. Hangar C1 addition frame-out.....Jack Locke, Chairman
b. Status on potential new commercial tenants..... Ross Statham, Secretary
c.
d.
12. New Business:
a. Non-Traditional Funding Program Discussion..... Lee Lewis, AVCON
b. Hangar P3 Project..... Brenda Wilson
c.
d.
e.
13. Adjourn