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: November 10, 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. **Election of FY 2027 Officers**
5. **Review and approval of Finance Committee Minutes and determinations (if any)**
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. **Vision 2028 Update and discussion**……Jack Locke (Chairman)
9. **Airport Manager's Report**……Mark Wilson (Airport Manager)
    a. Regular Report
    b. Siteminder Fuel System Report and Recommendations
10. **Treasurer's Report**……Tommy Leunenberger (Treasurer)
11. **Community Outreach Report**……Danny Exum (Community Outreach)
12. **AVCON Report**…… Lee Lewis (AVCON)
13. **Old (Other) Business not covered above**
    a. New Jackson County Board Member Sonny Fortunato…… Ross Statham (Secretary)
    b. "Dead" Navy S2 aircraft on field (tenant Anderson) status…..…. Ross Statham (Secretary)
    c. Board seat appointment status…….. Ross Statham (Secretary)
    d.
    e.
14. **New Business**
    a.
    b.
    c.
    d.
15. **Adjourn**

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