TRI- COUNTY AIRPORT AUTHORITY P.O. Box 756, Bonifay, Florida 32425 WWW.TRICOUNTYAIRPORTFL.COM

"Serving Holmes, Jackson, and Washington Counties"

AGENDA

Regular TCAA Monthly Meeting Tuesday, 6:00 p.m., June 12, 2018

- 1. Call to Order Chairman Locke
- 2. Approve Agenda.*
- 3. Approval of Minutes: May 8, 2018, 5:00 p.m., Workshop and Regular Meeting Minutes
- 4. Financial Report
 - a. Monthly and YTD Financials. Treasurer Town
 - b. Hangar Rental Report Follow-up on late payments.
 - c. Fuel Operations..
 - d. Budget for FY commencing October 1, 2018, preparation.
 - e. Audit Report Completion Date Update.
- 5. Airport Operations Report Airport Manager
 - a. Fuel System Status Updates.
 - b. Maintenance, Signage, and Codes Update
 - c. Hangar Waiting List Update.
 - d. Key control for hangars and aircraft update.
 - e. Public Open House Planning.
 - f. Mogas tank approval and tiedown installation.
- 6. Capital Project Update Lee Lewis, P.E.
 - a. Update on Bids Received.
 - b. Sequence of events next 6 months.
 - c. Spill Prevention Plan (SPP) update.
 - d. Board action items by months, if any.
 - e. Initiation of project tracking files and coordination for engineering and payments by Director Rich.

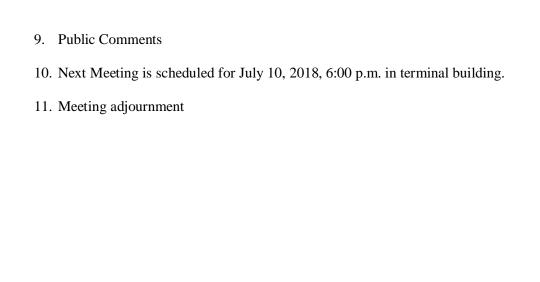
7. Old Business

- a. Rex Fuel Inventory Buyout Update Treasurer Town
- b. Rental Deferral Period For Bowers Family Progress Report, Chairman Locke.
- c. Approval of new hangar lease
- d. Letter to all three BOCC's to confirm indemnification of appointees vs. board liability insurance update. Treasurer Town shared the letter Chairman Locke sent to each county. Response not yet received.
- e. Surplus Equipment Disposition Chairman Locke.
- f. Abandoned vehicle disposition -Member Aronhalt.
- g. Subcommittee for airport rules and regulations update.
- h. Policy & Procedures Manual. Treasurer Town
- i. Strategic Marketing Plan. Treasurer Town

8. New Business

- a. Contact Holmes County BOCC about term expirations for Directors Cooley and Hood.
- b. Tyler Porter request to address the board about lease cancellation.

^{*}May be changed at the meeting prior to adoption



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