

AGENDA

Regular TCAA Board of Directors Monthly Meeting: July 9, 2024 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. **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
5. **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.*)
6. **Airport Manager's Report** (Mark Wilson)
7. **AVCON Report** (Calvin Palmer, AVCON)
8. **Old Business**
 - a. Welcome new Board Member Jonathan Barnett (Chairman)
 - b. New Airport photos (Secretary)
 - c. Adding solar power to airport sign (Secretary)
 - d.
 - e.
9. **New Business**
 - a. Hangar Rate Increase for next fiscal year (Brenda Wilson)
 - b. Draft Budget Discussion (Treasurer)
 - c. Transfer of funds from fuel account at One Florida to reserve fund at Peoples South (Brenda Wilson)
 - d. Addition of de-icing additive to Jet A (Brenda Wilson)
 - e. Replacement of Washington County Seat (Williams) (Secretary)
 - f. FAA Civil Rights Plan and Reports (Secretary, AVCON)
 - g. Surveillance Cameras in dumpster area? (Brenda Wilson)
 - h.
 - i.
10. **Adjourn**

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