

**RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY, FLORIDA
RESOLUTION NO. 25-01**

A RESOLUTION OF THE TRI-COUNTY AIRPORT AUTHORITY AUTHORIZING THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, TO EXECUTE AND ENTER INTO A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Tri-County Airport Authority owns and operates the Tri-County Airport which serves the Holmes County, Washington County and Jackson County area; and

WHEREAS, the Florida Department of Transportation has programmed a Public Transportation Grant Agreement in the amount of \$220,000 for the Tri-County Airport Authority to perform professional planning, design, and construction services and the construction activities associated with certain Fencing Improvements at the Tri-County Airport; and

WHEREAS, the Florida Department of Transportation requires that a Resolution be passed by the Tri-County Airport Authority, Florida authorizing the Tri-County Airport Authority Chairman, Mr. Jack Locke, to execute and enter into the Public Transportation Grant Agreement identified as:

**FENCING IMPROVEMENTS – PLANNING, DESIGN, CONSTRUCTION
Tri-County Airport (KBCR)
FIN Project No. 446644-1-94-01**

NOW, THEREFORE, BE IT RESOLVED BY THE TRI-COUNTY AIRPORT AUTHORITY THAT THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. HERBERT JACK LOCKE, IS HEREBY AUTHORIZED TO EXECUTE AND ENTER INTO THE PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 446644-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

This Resolution duly passed and adopted in an open regular meeting of the Tri-County Airport Authority this 11TH day of February 2025.

By: 
Herbert Jack Locke, Jr. Chairman

Attest: 