

## AGENDA

Regular TCAA Board of Directors Monthly Meeting: March 11, 2025 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. **AVCON Report** (written report, AVCON not present).....(Ross Statham, Secretary)
7. **Airport Manager's Report**.....(Mark Wilson, Airport Manager)
8. **Old Business**
  - a. Report on Holmes and Jackson County Commission Meetings     Danny Exum, Ross Statham
  - b.
  - c.
9. **New Business**
  - a. Review of Draft Audit Report, FY2024..... Tommy Leuenberger, Treasurer
  - b. Auditor Management Letter Authorization..... Tommy Leuenberger, Treasurer
  - c. Authorization to sign Amendment 1, FDOT Grant G2834 (adding \$150k for utility improvements, airfield electrical & stormwater)... Brenda Wilson, Admin Assistant
  - d. Authorization to move funds to reserve, People South (from fuel account at One Florida Bank)..... Brenda Wilson, Admin Assistant
  - e. SiteMinder (self-service fuel point of sale) renewal..... Brenda Wilson, Admin Assistant
  - f. Loaner vehicle insurance update..... Ross Statham, Secretary
  - g.
10. **Adjourn**