



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: 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