

AGENDA

Regular TCAA Board of Directors Monthly Meeting: January 13, 2026 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. **Approval by Board of the December 23, 2025 Executive Committee Meeting**
5. **Approval by Board of the Finance Committee determinations and minutes (if they met)**
6. **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
7. **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.*)
8. **AVCON Report**..... Lee Lewis, AVCON
9. **Airport Manager's Report**..... Mark Wilson, Airport Manager
10. **Airport Profit Report (YTD & Comparisons)**..... Tommy Leuenberger, Treasurer
11. **Old (Additional) Business:**
 - a.
 - b.
12. **New Business:**
 - a. Email discussion; spoofs, airport accounts, saving emails..... Ross Statham, Secretary
 - b.
13. **Adjourn**