

## AGENDA

Regular TCAA Board of Directors Monthly Meeting: April 14, 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 Finance Committee determinations and minutes**
5. **Review of Previously Approved Consent Agenda Items as determined by procedure** (any of these may be requested by Board members to be pushed to the agenda for discussion):
  - a. Last month's meeting minutes
  - b. Treasurer's Report
  - c. Grants Activity Report
6. **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.*)
7. **AVCON Report**..... Lee Lewis, AVCON
8. **Airport Manager's Report**..... Mark Wilson, Airport Manager
9. **Airport Profit Report (YTD & Comparisons)**..... Tommy Leuenberger, Treasurer
10. **Old (Additional) Business:**
  - a. Community Outreach..... Danny Exum
  - b.
  - c.
  - d.
11. **New Business:**
  - a. Helipad (FAA discussion) (if not covered in Airport Mgr Report)...Mark Wilson, Airport Manager
  - b. Requested additional language for Tenant Lease..... Mark Wilson, Airport Manager
  - c. Hangar C1 addition frame-out.....Jack Locke, Chairman
  - d.
  - e.
12. **Adjourn**