
Regular Board Meeting Minutes

August 11, 2026 - 5:00 PM - Airport Conference Room

In attendance were board members, participants and guests as listed on the attached attendance sheet.

1. **Call to Order:** Chairman Locke called meeting to order at 4:55 PM; a quorum was confirmed as per the attached sign-in sheet.
2. **Invocation:** Ross Statham
3. **Review of Agenda:** Approved as submitted.
4. **Review and approval of Finance Committee Minutes:** There was no Finance Committee Meeting to review, but the revised proposed budget and hangar rate card for the next fiscal year are enclosed, as directed by the Board at the July 2026 regular meeting, and were briefly discussed without action.
5. **Review and Comment of Vision 2028 Committee Meeting Minutes:** The August 4, 2026 meeting was briefly discussed by the board; no action items at this time.
6. **Consent Agenda** items were, as previously determined by procedure, approved as submitted:
 - a. Last month's regular meeting minutes
 - b. Treasurer's full report – See attached report
 - c. Grant Activity Report – See attached report
7. **Audience wishing to speak:** Holmes County Sherrif John Tate introduced two employees of Enterprise Rescue, Inc. (see the sign-in sheet, enclosed), who plan to have a helicopter and crew be based out of the Tri-County Airport by December 31, 2026 if not sooner. They will be providing emergency air ambulance (helicopter) services for Homes County and surrounding counties. Chairman Locke is working with Enterprise Air Rescue and the Sheriff's Office regarding details.
8. **AVCON Report:** AVCON Vice-President Lee Lewis led the discussion based upon the enclosed written report, and items were discussed as per the report. There was also an extensive discussion regarding grants and grant money, which became one of AVCON's action items from the meeting.
9. **Airport Manager Report (enclosed):** Accepted with routine discussion.
10. **Community Outreach Report:** Danny Exum reported details on having Tony Daniels with Washington County Economic Development during the Vision 2028 meeting the previous week. No action items by the Board.
11. **Airport Profit Report:** The fiscal year-to-date airport profit report was provided to the Board by Treasurer Tommy Leuenberger. The report was briefly discussed and is attached.
12. **Old Business:**
 - a. **New Airport Photos:** Secretary Statham reported that the new large high-resolution photos have been placed on the conference room walls with emphasis on the three priority areas identified by Vision 2028 and labeled as such.
 - b. **Airport "Mascots":** Statham briefly reported our new airport "mascots" ("Tripp" the jet and "Ace" the small aircraft) are on our website and a poster in the lobby. These will be a part of our community outreach efforts.
13. **New Business:**
 - a. **Airport Logo shirts:** Several shirt choices were presented to the Board regarding a comfortable airport logo shirt to be worn while we represent the airport. Brooks moved

and Corbin seconded that we select a gray collared shirt, with each Board member selecting their preference of long-sleeves or short sleeves. Motion carried unanimously.

Adjourn: There being no other business, the meeting was adjourned at 6:01 PM.

These minutes were compiled by Ross Statham, Secretary, and when subsequently approved by the Board of Directors (during the next meeting of the Board) and when signed by the Secretary, shall constitute a true record to be included with the official legal records.

A handwritten signature in blue ink, reading "Ross Statham", is written over a horizontal line.

Ross E. Statham, Secretary