

AGENDA

Regular TCAA Board of Directors Monthly Meeting: September 8, 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. **Review and approval of Finance Committee Minutes and determinations (if any)**
5. **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
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. **Vision 2028 Update and discussion**.....(Danny Exum, Jack Locke)
8. **Airport Manager's Report**.....(Mark Wilson, Airport Manager)
9. **Airport Treasurer's Report**.....(Tommy Leunenberger, Treasurer)
10. **Community Outreach Report**.....(Danny Exum, Community Outreach)
11. **AVCON Report**..... (Lee Lewis, AVCON)
12. **Old (Other) Business not covered above**
 - a. Audit Firm bids..... (Brenda Wilson)
 - b. FY 2027 Meeting Dates for review and approval..... (Brenda Wilson)
 - c. Polo shirts..... (Brenda Wilson)
 - d.
 - e.
13. **New Business**
 - a.
 - b.
 - c.
 - d.
14. **Adjourn**