



Tri-County Airport Authority ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425

Mail: PO Box 756, Bonifay, FL 32425

AGENDA

Workshop Meeting, TCAA Executive Committee ("ExCom")

Tuesday, February 4, 2020,

10:00 a.m., Terminal Building Conference Room.

ExCom Members are TCAA Chair, Vice Chair, Secretary, Treasurer, and Grants Coordinator.
A Quorum is satisfied with 3 or more in attendance.

1. Call to order and roll call of Executive Committee members (Chairman)
2. Invocation
3. Review and approve the meeting agenda
4. Airport Master Plan (AIP) Project. Summary by AECOM and AVCON. This is a follow-up meeting to incorporate changes from the September meeting and authorize preparation of the final Airport Master Plan.
 - a. Supplemental Presentations & Discussion
 - b. Project Timeline Planning
 - c. Storm Water Plan Special Issues
5. General Questions & Discussion
6. Any other business
7. Adjourn