

Tri-County Airport Authority (1JO)
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Bonifay, FL 32425
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**Workshop Meeting, TCAA Executive Committee, Friday, February 15, 2019,
3:30 p.m., Terminal Building Conference Room.**

AGENDA

- I. Call to Order & Roll Call. Chairman. ExCom Members are TCAA Chair, Vice Chair, Secretary, Treasurer, and Grants Coordinator. Quorum is 3 in attendance. No votes will be taken in a workshop session.
2. Invocation.
3. Approve Agenda.
4. Discussion with the Chairs of the Boards of County Commissioners for Holmes, Jackson and Washington Counties.
 - a. Historic overview and activities of TCAA the last 18 months.
 - b. Construction projects underway or projected
 - c. Airport Master Plan in conjunction with FDOT & FAA
 - (1) Water & Sewer Improvements
 - (2) Emergency services location at the airport
 - (3) Expand the economic activity on the airport
6. General Questions & Discussion
7. Adjourn.