

Tri-County Airport Authority ("TCAA")

1983 Tri-County Airport Rd - Bonifay, FL 32425 Mail: PO Box 756, Bonifay, FL 32425

Executive Committee Meeting Agenda

May 26, 2021 - 4 PM - Airport Conference Room

- 1. Call to Order- Jack Locke, Chairman
- 2. Establishment of Quorum
- 3. Invocation
- 4. Proposed Resolutions to be discussed:

Airport Wildlife Hazard Management Plan Tri-County Airport FIN PROJECT # 449204-1-94-01

NOW, THEREFORE, BE IT RESOLVED BY THE TRI-COUNTY AIRPORT AUTHORITY THAT THE TRI-COUNTY AIRPORT AUTHORITY CHAIRMAN, MR. JACK LOCKE, IS HEREBY AUTHORIZED TO EXECUTE AND ENTER INTO THE PUBLIC TRANSPORTATION GRANT AGREEMENT FIN PROJECT # 449204-1-94-01, ATTACHED HERETO, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

- 5. Other items as required
 - Α.
 - B.
 - C.
- 6. Adjournment