

Tri-County Airport Authority (1JO)
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**Workshop Meeting, TCAA Executive Committee, Wednesday, September 19, 2018,
2:00 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. Airport Master Plan (AIP) Project. Summary by Lee Lewis, P.E. (AVCON) and introduction of guests representing consultants and contractors.
 - a. Supplemental Presentations & Discussion
 - b. Project Timeline Planning
 - c. Storm Water Plan Special Issues
5. Updates by AVCON on Pending Construction Projects Timelines
6. General Questions & Discussion
7. Adjourn.