



1028 Consolidated Road
Elizabeth City, North Carolina 27909

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA

September 27, 2017

Call to Order 6:00 pm

Pledge of Allegiance

Welcome – Opening Remarks

Approval of Regular Session Minutes as Recorded

Agenda Approval/Adjustment

Public Comment (s) [3 minutes, max per person]

Presentation (s) by Written Request or Prior Approval (7 Minutes or Less)

- *ECSU Aviation Program Update, Chancellor Thomas E. H. Conway*

REGULAR SESSION

Financial Report – Donald Payne, Treasurer

Managing Director’s Report

- *Fuel Sale – August2017*
- *NBAA Convention*
- *1/19 Update*
- *Sign Policy Update*

Chairman’s Report

- *Lead Resource Persons, Team Approach*
- *By Laws/Policy Manual Update*

Coast Guard Commander’s Report

Old Business

New Business

Closed Session as needed

- *Approval of Closed Session Minutes as recorded*
- *For Attorney Client Privilege; Expansion of Business and Industry, Personnel actions*

ADJOURN