***ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY***

***Agenda***

*April 25th, 2018*

1. ***Call to Order 6:00pm***
2. ***Pledge of Allegiance***
3. ***Agenda Adjustments and Approval***
4. ***Discussion and Approval of Last Month’s Minutes***
5. ***Public Comment (s)***

***-***

1. ***Special Presentation (s) - None***
2. ***Treasurer’s Report:*** *Donald Payne, Treasurer*
3. ***Director’s Report****:*
   * 1. Fuel Sales –March 2018
     2. Convention
     3. Drone Classes
     4. CG Aviation Appreciation Day
     5. Projects Update-Parish and Partners
     6. Sign
4. ***Chairman’s Comments***
   * 1. Bylaws, April or May
     2. Enabling Legislation
     3. Sponsorship
     4. ECSU Lease
5. ***Board Comments***

A.USCG Report- Cdr. Randy Meador

B. Other Members

1. ***Old Business:***
2. ***New Business:***

*13****. Closed Session (****If Necessary - Confidential Information/Personnel Items****)***

*14.* ***Adjournment***