

**ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY**

**AGENDA**

April 27, 2016

**Call to Order 6:00pm**

**Welcome Guests**

**Regular Session**

- **Pledge of Allegiance**
- **Chairman's Remarks**
- **Approval of Regular Session Minutes as recorded**
- **Committee Reports:**

➤

**Projects**

- Airport Strategic Master Plan Technical Advisory Committee – Tim Gruebel, Parrish & Partners

➤

**Financial**

- Financial Statement Approval – Donald Payne

➤

**Personnel**

- Position(s) Description Update – Tony Stimatz
- **Manager's Report:**
  - Fuel sales – January 2016
  - USCG HMF leased property offer to purchase
  - Updated T-Hangar Lease
- **Old Business:**
- **New Business:**

**Closed Session as needed**

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

**ADJOURN**