

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY
AGENDA
June 22, 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:**

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Financial

- Accounting Report FY 15 and Contract FY 16 – Mason L. Spruill, CPA
- S.J. Hibbard Accounting Services Introduction – John Brothers, CPA
- Financial Statement Approval – Donald Payne
- 2016-2017 Proposed Budget
- Public Hearing

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Projects

- Airport Strategic Master Plan TAC Kick-Off Meeting – Parrish & Partners
- **Manager's Report:**
 - Fuel sales – May 2016
 - Airport Services updated Fee Proposal
 - Manager's notice of resignation
- **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