

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

***AGENDA***

*August 24, 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***

- Financial Statement Approval – Donald Payne
- Apron Grant Reimbursement Update - Tim Greubel
- ***Manager's Report:***
  - Fuel sales – July 2016
  - Coast Guard Aviation Centennial – make it an annual event?
  - ECSU T-hangar and terminal classroom lease update
  - Discussion of insurance coverage levels for ECG tenants
- ***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***