



1028 Consolidated Road
Elizabeth City, North Carolina 27909

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

February 22nd, 2017

Call to Order 6:00pm

Welcome Guests

Regular Session

- ***Pledge of Allegiance***
- ***Chairman's Remarks***
- ***Approval of Regular Session Minutes as recorded***
- ***Committee Reports:***
 - ***Financial***
 - Financial Statement Approval – Director for Donald Payne
- ***Manager's Report:***
 - Fuel sales – January 2017
 - Runway request letter turned in 18 January. Revised letter forwarded with favorable endorsement.
 - State Requirements for Property reimbursement
 - Director progress: Rental car situation, Pinehurst
- ***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