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

***Agenda***

*February 28th, 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 –January 2018
     2. Sign Progress
     3. Projects Update-Parish and Partners
        1. Barnhill Closeout
        2. Master Plan Update
        3. T Hangar Drainage Project
     4. NCAA Convention-Adjust next month’s meeting schedule
4. ***Chairman’s Comments***
   * 1. Master Plan – Next Step
     2. Policy Manual Update - Next Step
     3. Special Recognition
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***