***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)***

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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***