

August 14, 2018
Elizabeth City Regional Airport Authority
Special Called Meeting

Board Members

Chairman Johnny Houston

Lloyd Griffin

Orestes Gooden

Billy Caudle

Donald Payne

John Siemens

Steve Saunders

Exofficio

City Manager Rich Olson

Staff

Managing Director Gordon Rowell

Call to Order

The meeting was called to order at 6:00 pm by Chairman Houston followed by the pledge of allegiance.

Land Sale

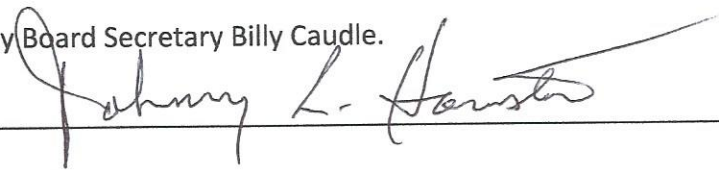
Member Griffin made the motion to accept the bid from the USCG for the purchase of 12.93 acres for \$2,400,000.00. Member Payne seconded the motion, and the motion carried 6-0. After discussion the motion passed unanimously.

Member Griffin made the motion to remove the closing date of September 15th condition from the sales contract and replace it with a closing date of October 31st, 2018 and authorize the Chairman to execute the documents pertaining to the sale of the land to the Coast Guard. Member Payne seconded the motion, and after discussions, the vote passed unanimously.

Chairman Houston adjourned the special session meeting at 6:08pm.

The minutes were taken by Board Secretary Billy Caudle.

Chairman Johnny Houston



Secretary Billy Caudle