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

***Agenda***

***May 27th, 2020***

1. ***Call to Order 6:00pm***

1. ***Pledge of Allegiance***
2. ***Agenda Adjustments and Approval***
3. ***Discussion and Approval of Minutes, April 2020***
4. ***Public Comment (s)***
5. ***Presentations***
6. ***Treasurer’s Report****: Treasurer*
7. ***Manager’s Report:***
   * 1. Fuel Sales – April, 2020
     2. Calendar items
     3. Projects Update-Parrish and Partners
8. ***Chairman’s Comments***
   * 1. NCDOT CARES GRANT $30,000
     2. Review 2021 Accounting contract (3 years)
     3. Review 2021 Audit contract (1 year)
     4. ECSU 2-year lease proposal with rate changes
     5. Proposed budget and budget worksheet for 2020-2021
9. ***Board Comments***
   * 1. USCG Report
     2. Report, Manager Search-V. Ch Saunders
     3. Other Members
10. ***Old Business:***
11. ***New Business:***

*13****. Closed Session: Personnel, Expansion***

*14.* ***Adjournment***