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

***Agenda***

*December 9, 2020*

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*)**
6. ***Presentation (s)***
7. ***Treasurer’s Report:***

A. Audit Contract

B. NCCMT

1. ***Manager’s Report****:*
	* 1. Fuel Sales
		2. Coast Guard Project
		3. MX RFP
		4. VP Visit
		5. Projects Update-Parish and Partners

1. ***Chairman’s Comments:***

## A. Property Disposal ResolutionB. Staff Christmas BonusC. Items TBA

1. ***Board Comments:***

A. USCG Reports

B. Other Board members

1. ***Old Business***:
2. ***New Business***

 *13****. Closed Session (if required) (****Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Confidential Information/Personnel Items****)***

 14. ***Adjournment***