



1028 Consolidated Road
Elizabeth City, North Carolina 27909

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

6:00PM, DECEMBER 1, 2021

1. ***Call to Order***
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. Financial Statement Review
8. ***Manager's Report:***
 - A. Fuel Sales
 - B. Beta Agreement
 - C. Projects Update
 1. Phase I
 - a. Award
 2. Beta Agreement
9. ***Chairman's Comments:***
10. ***Board Comments:***
 - A. USCG Reports
 - B. Other Board members
11. ***Old Business***
12. ***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***