



1028 Consolidated Road
Elizabeth City, North Carolina 27909

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

WORK SESSION 5:00PM, SEPTEMBER 28, 2022

1. ***Closed Session*** Pursuant to N.C.G.S. 143-318.11(a)(4) to discuss Expansion of Business and Industry

REGULAR MEETING 6:00PM, SEPTEMBER 28, 2022

Call to Order

1. ***Pledge of Allegiance***
2. ***Agenda Adjustments and Approval (motion)***
3. ***Discussion and Approval of Last Month's Minutes (motion)***
4. ***Public Comment (s)***
5. ***Presentation (s)***
6. ***Treasurer's Report:***
 - A. Financial Statement Review (*motion*)
 - B. Budget Amendment
8. ***Manager's Report:***
 - A. Fuel Sales
 - B. Projects Update
 - (1) Phase 2
 - (2) SCIF
 - C. First in Flight Festival
9. ***Chairman's Comments:***
10. ***Board Comments:***
 - A. USCG Reports
 - B. Other Board members
11. ***Old Business***
 - A. Interlocal Agreement
 - B. Sponsorship
12. ***New Business***
 - A. Conflict of Interest Policy
13. ***Closed Session (if required) (Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Confidential Information/Personnel Items) Expansion of Business and Industry***
14. ***Adjournment***