

1028 Consolidated Road Elizabeth City, North Carolina 27909

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY AGENDA

REGULAR MEETING 6:00PM, DECEMBER 7, 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)
- 7. Manager's Report:
 - A. Fuel Sales
 - B. Projects Update
 - (1) Phase 2
 - (2) SCIF
 - C. First in Flight Festival
- 8. Chairman's Comments:
- 9. Board Comments:
 - A. USCG Reports
 - B. Other Board members
- 10. Old Business
 - A. Land ownership
 - B. Sponsorship
- 11. New Business
- 12. **Closed Session** Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Confidential Information/Personnel Items
- 13. Adjournment