



1028 Consolidated Road
Elizabeth City, North Carolina 27909

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

REGULAR MEETING 6:00PM, APRIL 26, 2023

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)***
 - Treasurer's Report:***
 - A. Financial Statement Review *(motion)*
 - B. SCIF Investment Account *(motion)*
 - C. Draft 2023-2024 Budget
8. ***Manager's Report:***
 - A. Fuel Sales
 - B. Projects Update
 - (1) Phase 2
 - (2) SCIF
 - a. Design IFE
 - C. Design Work Authorization *(motion)*
 - D. ALP Work Authorization *(motion)*
9. ***Chairman's Comments:***
10. ***Board Comments:***
 - A. USCG Reports
 - B. Other Board Members
11. ***Old Business***
12. ***New Business***
 - A. Farmland lease
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***