

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA *January 15, 2014*

Call to Order 6:00pm

Welcome Guests

Regular Session

- *Approval of Regular Session Minutes as recorded*
- *Committee Reports:*
 - **Financial**
 - Financial Statement Approval
 - Audit
 - **Projects**
 - Aviation Park Development Update
 - Terminal Renovation
 - Contract Fuel
 - **Policies and Procedures**
 - **Managers Report:**
 - Transition / New Contact Info
 - Fuel sales
 - Storage Units
 - RW 1-19 Pavement
 - Apron Rehab
 - USCG Operating License Renewal
 - RFQ

Chairman's Report:

Old Business:

New Business:

Closed Session as needed

- *Approval of Closed Session Minutes as recorded*
- *As needed for Attorney Client Privilege; Expansion of Business and Industry, Personnel actions*

ADJOURN