

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA
February 19, 2014

Call to Order 6:00pm

Welcome Guests

Regular Session

- *Approval of Regular Session Minutes as recorded*
- *Committee Reports:*
 - **Financial**
 - Financial Statement Approval
 - **Projects**
 - Aviation Park Development Update
 - Terminal Renovation
 - Contract Fuel
 - **Policies and Procedures**
 - **Managers Report:**
 - Fuel sales
 - New Tennant
 - Apron Rehab
 - USCG Operating License Renewal
 - Website / Social Media Updates
 - Request for Qualifications (RFQ) Draft

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