

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA *March 19, 2014*

Closed Session 4:00pm *Consultant Selection Committee meeting*

Call to Order 6:00pm

Welcome Guests

Regular Session

- *Pledge of Allegiance*
- *Approval of Regular Session Minutes as recorded*
- *Committee Reports:*
 - **Financial**
 - Financial Statement Approval
 - Draft Budget 2014-15
 - **Projects**
 - Aviation Park Development Update
 - Terminal Renovation
 - Apron Rehabilitation
 - **Consultant Selection Committee Report**
 - **Managers Report:**
 - Upcoming events
 - Fuel sales
 - T-Hangar tenant updates
 - USCG Operating License Renewal
 - Proposed Solar Farm
 - USCG Operations Meeting
 - New Tower hours
 - SWPPP update
 - New Call signs
 - Gate Repair
 - Ditch Maintenance
 - Computer & Network upgrades
 - Civil Air Patrol Operations
 - USDA Loan
 - VIP tickets

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