

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

## ***AGENDA (DRAFT)***

*April 16, 2014*

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

***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
    - 2013-14 Budget Amendments
    - Draft Budget 2014-15
  - ***Projects***
    - Aviation Park Development Update
    - Terminal Renovation
    - Apron Rehabilitation
  - ***Consultant Selection Committee Report***
- ***Managers Report:***
  - Fuel sales
  - Fuel Storage and Truck Inspections
  - USCG Operating License Renewal
  - ARPO Scores
  - USDA Loan Audit
  - NCDOT Land Release Request
- ***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***