

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA
May 28, 2014

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
 - Staff and Schedule updates
 - Equipment Replacement
 - USCG Operating License Renewal
 - NCDOT Land Release Request
- **Chairman's Report:**
- **Old Business:**
- **New Business: STEM resolution**

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