

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA
September 17, 2014

Call to Order 6:00pm

Welcome Guests

Regular Session

- ***Pledge of Allegiance***
- ***Chairman's Remarks***
- ***Approval of Regular Session Minutes as recorded***
- ***Committee Reports:***
 - ***Financial***
 - Financial Statement Approval
 - ***Projects***
 - Aviation Park Development Update
 - Terminal Renovation – repair progress
 - Apron Rehabilitation – Pre-Bid Meeting & Bid Opening
 - Airport Sign & DRS proposed building addition – Hyman & Robey
- ***Manager's Report:***
 - Fuel sales
 - USCG C-27J Spartan
 - ECSU Golden LEAF Proposal
 - First Flight Festival – 11/1/14
 - USCG Base tour - Secretary of Transportation – 10/15/14
- ***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