

August 20, 2014

**Elizabeth City Pasquotank County
Airport Authority Regular Session Minutes**

Directors

Chairman Don Parks Vice Chairman Orestes Gooden Lloyd Griffin
Steve Saunders Donald Payne Johnny Houston

Exofficio

City Manager Rich Olson, County Manager Rodney Bunch, CG Commander Bruce Brown

Staff

Airport Manager Dion Viventi, Recording Secretary Lindsay Lewis

Visitors

Wayne Harris – Economic Development, Jim Blankenship – ATCT Supervisor, Sean Robey – Hyman & Robey, Ted Burger – DRS Facilities, Ken Norris – DRS Safety, Tim Gruebel – Parrish and Parrish, Kevin Smith – AOPA Rep

Call to Order

Chairman Parks called the regular session meeting to order at 6:00pm.

Approval of the Minutes

Dir. Payne made the motion to approve the July 2014 regular session minutes as recorded. Dir. Houston seconded the motion, and the motion carried 5-0.

Financial Report

Dir. Payne informed the board he met with the accounting office to review and better understand the financial reporting for the airport and reviewed the financials, changes, and adjustments made as a result of his meeting.

Dir. Houston made the motion to approve the financial report as presented with noted changes. Dir. Payne seconded the motion, and the motion carried 5-0.

Projects

DRS New Building Addition: Mr. Burger, Facilities Manager at DRS Technologies, discusses his research in expanding to the DRS facility and proposes initially to place a roughly 100x100 building between the two hangars adjacent to the taxiway that will house de-paint and other external operations to follow

Dir. Gooden addresses the board stating Mr. Al Roseman passed and was a star supporter of the Aviation Program at the University. The board would send a card and contribution to the cause of his choosing.

Dir. Griffin made the motion to go in to closed session at 7:40pm for the discussion of personnel and approval of the minutes. Dir. Payne seconded the motion, and the motion carried 5-0.

Regular session reconvened at 8:20pm.

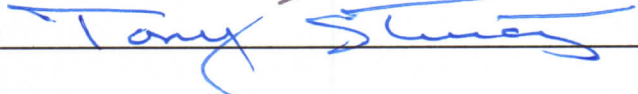
Dir. Griffin made the motion to adopt the consensus on the motion to increase Airport Manager Dion Viventi's salary to \$70,000. Dir. Gooden seconded the motion, and the motion carried 5-0.

Dir. Griffin made the motion to adjourn the regular session meeting. Dir. Payne seconded the motion, and the motion carried 5-0.

Regular session adjourned at 8:22pm.

Submitted by recording secretary Lindsay Lewis

Chairman Don Parks  _____

Secretary Tony Stimatz  _____