

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

***AGENDA***

*January 21<sup>st</sup>, 2015*

***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(s) Approval
    - Budget Amendment recommendations
  - ***Projects***
    - Aviation Park Development Update – Richard Olson
    - Land release Resolution – NCDOT Right of Way
    - Apron Rehabilitation, Advertisement for Re-Bid – Parrish and Partners
    - Airport Sign Committee – Tony Stimatz
- ***Manager's Report:***
  - Fuel sales – November & December 2014
- ***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***