

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA

September 23, 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 – Donald Payne
 - Quarterly Budget amendment(s) – Dion Viventi
 - NC Economic Development Summit – Wayne Harris
 - ***Projects***
 - Apron Re-Construction Status – Jeff Kirby, PE, Parrish & Partners
- ***Manager's Report:***
 - Fuel sales – August 2015
 - DOD Aircraft Washes
 - Wildlife Hazard Assessment Request
 - Meeting with Division of Aviation
- ***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