

August 13, 2015

Elizabeth City Pasquotank County  
Airport Authority Special Meeting Minutes

Directors

Chairman Don Parks (remotely) Vice Chairman Orestes Gooden Tony Stimatz

Johnny Houston Donald Payne Steve Saunders

Exofficio

City Manager Richard Olson, USCG Commander Brown

Staff

Airport Manager Dion Viventi

Call to Order

Vice Chairman Gooden called the special meeting to order at 5:15 pm.

Mr. Mike Cox, County Attorney introduced himself and reminded all that a quorum would require 4 members to be present.

Vice Chairman Gooden made a motion to go into closed session for the purpose of addressing Attorney Client Privilege to discuss negotiations regarding Hangar leases and purchases. Dir. Stimatz seconded the motion and the motion carried 5-0

Special Session reconvened at 5:45 and Mr. Jon Hawley joined the meeting.

Dir. Stimatz made a motion to sign consent agreements with pending revisions upon City's approval of lease number 3. Dir. Houston seconded the motion and the motion carried 5-0

Dir. Stimatz made the motion to adjourn at 6:00pm. Dir. Saunders seconded the motion, and the motion carried 5-0.

Submitted by recording manager Dion Viventi

Chairman Don Parks



Secretary Tony Stimatz

