

**ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY**

**AGENDA**

June 22, 2016

**Call to Order 6:00pm**

**Welcome Guests**

**Regular Session**

- **Pledge of Allegiance**
- **Chairman's Remarks**
- **Approval of Regular Session Minutes as recorded**
- **Committee Reports:**

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**Financial**

- Accounting Report FY 15 and Contract FY 16 – Mason L. Spruill, CPA
- S.J. Hibbard Accounting Services Introduction – John Brothers, CPA
- Financial Statement Approval – Donald Payne
- 2016-2017 Proposed Budget
- Public Hearing

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**Projects**

- Airport Strategic Master Plan TAC Kick-Off Meeting
- **Manager's Report:**
  - Fuel sales – May 2016
  - Airport Services updated Fee Proposal
  - Manager's notice of resignation
- **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**