

1028 Consolidated Road Elizabeth City, North Carolina 27909

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY AGENDA

February 22nd, 2017

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 Approval Director for Donald Payne
- Manager's Report:
 - Fuel sales January 2017
 - Runway request letter turned in 18 January. Revised letter forwarded with favorable endorsement.
 - State Requirements for Property reimbursement
 - Director progress: Rental car situation, Pinehurst
- 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