

1028 Consolidated Road Elizabeth City, North Carolina 27909

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY AGENDA

REGULAR MEETING 8:30AM, AUGUST 9, 2023

Call to Order

- 1. Pledge of Allegiance
- 2. Agenda Adjustments and Approval (motion)
- 3. Discussion and Approval of Last Month's Minutes (motion)
- 4. Public Comment (s)

Presentation (s)

Treasurer's Report:

- A. Financial Statement Review (motion)
- 8. Manager's Report:
 - A. Fuel Sales
 - B. Projects Update
 - (1) Phase 2
 - (2) SCIF
 - 9. Chairman's Comments:
- 10. Board Comments:
 - A. USCG Reports
 - B. Other Board Members
- 11.Old Business
- 12. New Business
 - A. Operation Manager
- 13. Closed Session (as needed) (Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Confidential Information/Personnel Items)
- 14. Adjournment