

1028 Consolidated Road Elizabeth City, North Carolina 27909

### ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY AGENDA

### REGULAR MEETING 6:00PM, MARCH 22, 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)
- 5. Presentation (s)

## Treasurer's Report:

- A. Financial Statement Review (motion)
- B. Budget Amnt 3-22

## 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
  - A. ECPCEDC Service Contract

# 12. New Business

A. SECU Intern

- 13. Closed Session (if required) (Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Confidential Information/Personnel Items) Expansion of Business and Industry
- 14. Adjournment