***ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY***

***Agenda***

***April 29th, 2020***

1. ***Call to Order 6:00pm***

1. ***Pledge of Allegiance***
2. ***Agenda Adjustments and Approval***
3. ***Discussion and Approval of Minutes, February, March 2020***
4. ***Public Comment (s)***
5. ***Presentations***
6. ***Treasurer’s Report****: Treasurer*
7. ***Manager’s Report:***
   * 1. Fuel Sales – March, 2020
     2. Fuel Sales – April, 2020
     3. 2 yr avg – Projection Comparison
     4. Projects Update-Parrish and Partners
8. ***Chairman’s Comments***
   * 1. NCDOT CARES GRANT $30,000
     2. Covid-19 Financial Impact on ECG
     3. Projected Financial Analysis May/June
     4. Tentative Budget for 2020-2021 and Approval Process
9. ***Board Comments***
   * 1. USCG Report
     2. Preliminary Report, Manager Search-V. Ch Saunders
     3. Re-visit Electronic Participation – Secretary Caudle
     4. Other Members
10. ***Old Business:***
11. ***New Business:***

*13****. Closed Session: Personnel, Expansion***

*14.* ***Adjournment***