

1028 Consolidated Road Elizabeth City, North Carolina 27909

## ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY AGENDA

January 27, 2021

- 1. Call to Order 6:00pm
- 2. Pledge of Allegiance
- 3. Agenda Adjustments and Approval
- 4. Discussion and Approval of Last Month's Minutes
- 5. Public Comment (s)
- 6. Presentation (s)
- 7. Treasurer's Report:
  - A. Nov and Dec Financial Statement approval
  - B. Update on investment fund
  - C. Employee Medical Insurance

# 8. Manager's Report:

- A. Fuel Sales
- B. Coast Guard Project
- C. Schedule
- D. Projects Update-Parish and Partners

# 9. Chairman's Comments:

- A. Hangar Leases
- B. Economic Impact Study
- C. Items TBA

# 10. Board Comments:

- A. USCG Reports
- B. Other Board members

# 11. Old Business:

# 12. New Business

- A. Master Plan/Aircraft parking ramp
- B. Interlocal request for facility use



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Elizabeth City, North Carolina 27909 13. Closed Session (if required) (Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Confidential Information/Personnel Items)

14. Adjournment