



1028 Consolidated Road
Elizabeth City, North Carolina 27909

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

6:00PM, AUGUST 25, 2021

1. ***Call to Order***
2. ***Pledge of Allegiance***
3. ***Agenda Adjustments and Approval***
4. ***Organizational Meeting***
 - A. Member Oaths
 - B. Board Officers
 - C. Standing Rules Consideration
5. ***Discussion and Approval of Last Month's Minutes***
6. ***Public Comment (s)***
7. ***Presentation (s)***
8. ***Treasurer's Report:***
 - A. Financial Statement Review
9. ***Manager's Report:***
 - A. Fuel Sales
 - B. Projects Update-Parish and Partners
 1. Fuel Farm Grant
 2. Phase II
10. ***Chairman's Comments:***
11. ***Board Comments:***
 - A. USCG Reports
 - B. Other Board members
12. ***Old Business***
 - A. Airport Sponsorship
13. ***New Business***
 - A. Accountants Contract
 - B. Staff Compensation
 - C. Aircraft/vehicle charging stations
14. ***Closed Session (if required) (Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Confidential Information/Personnel Items)***
15. ***Adjournment***