



1028 Consolidated Road
Elizabeth City, North Carolina 27909

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

6:00PM, MAY 25, 2022

1. ***Call to Order***
2. ***Pledge of Allegiance***
3. ***Agenda Adjustments and Approval (motion)***
4. ***Discussion and Approval of Last Month's Minutes (motion)***
5. ***Public Comment (s)***
6. ***Presentation (s)***
7. ***Treasurer's Report:***
 - A. Financial Statement Review *(motion)*
 - B. Draft 22-23 Budget, call for public hearing June 15th *(motion)*
8. ***Manager's Report:***
 - A. Fuel Sales
 - B. Projects Update
 - (1) Phase 2
 - (a) W.A. #11 (motion)*
 - (2) Airpark
 - (3) Meeting Schedule
9. ***Chairman's Comments:***
10. ***Board Comments:***
 - A. USCG Reports
 - B. Other Board members
11. ***Old Business***
 - A. Sponsorship
12. ***New Business***
 - A. Flight School lease *(motion)*
 - B. Ex Officio Membership *(motion)*
13. ***Closed Session (if required) (Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Confidential Information/Personnel Items)***
14. ***Adjournment***