



1028 Consolidated Road  
Elizabeth City, North Carolina 27909

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

***REGULAR MEETING 6:00PM, JANUARY 25, 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)***
  - A. 2021-22 Audit
6. ***Treasurer's Report:***
  - A. Financial Statement Review (*motion*)
  - B. Budget Amndt 1-25-23
7. ***Manager's Report:***
  - A. Fuel Sales
  - B. Projects Update
    - (1) Phase 2
    - (2) SCIF
  - C. ***Chairman's Comments:***
  - D. ***Board Comments:***
    - A. USCG Reports
    - B. Other Board members
  - E. ***Old Business***
    - A. Land ownership
    - B. Sponsorship
  - F. ***New Business***
    - A. ECPCEDC service contract
  - G. ***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***
  - H. ***Adjournment***