



1028 Consolidated Road
Elizabeth City, North Carolina 27909

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

REGULAR MEETING 6:00PM, JUNE 28, 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)***
 - A. Public Hearing 2023-2024 Budget
5. ***Presentation (s)***

Treasurer's Report:

 - A. 2023-2024 Budget (*motion*)
 - B. Budget Amendment (if required) (*Motion*)
 - C. Financial Statement Review (*motion*)
8. ***Manager's Report:***
 - A. Fuel Sales
 - B. Projects Update
 - (1) Phase 2
 - (2) SCIF
 - C. Short-wing Piper Fly-in
9. ***Chairman's Comments:***
10. ***Board Comments:***
 - A. USCG Reports
 - B. Other Board Members
11. ***Old Business***
 - A. Meeting Times/Schedule
 - B. Sponsorship Transfer Assignment Agreement (*motion*)
12. ***New Business***
 - A. Pen and Ink/Masterplan update (*motion*)
 - B. Board Membership
13. ***Closed Session (Pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Confidential Information/Personnel Items) Personnel Performance***
14. ***Adjournment***