

1028 Consolidated Road Elizabeth City, North Carolina 27909

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY AGENDA

REGULAR MEETING 6:00PM, MAY 24, 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)

Treasurer's Report:

- A. Financial Statement Review (motion)
- B. 2023-2024 Budget
- 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
- 12. New Business
 - A. Meeting Times
- 13. 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
- 14. Adjournment