



1028 Consolidated Road
Elizabeth City, North Carolina 27909

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

REGULAR MEETING 8:30AM, SEPTEMBER AUGUST 27, 2023

Call to Order

1. ***Pledge of Allegiance***
2. ***Board member Oath's***
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*)
8. ***Manager's Report:***
 - A. Fuel Sales
 - B. Projects Update
 - (1) Phase 2
 - (2) SCIF
 - (3) Rubber Removal
 - C. Meeting Schedule
9. ***Chairman's Comments:***
10. ***Board Comments:***
 - A. USCG Reports
 - B. Other Board Members
11. ***Old Business***
12. ***New Business***
13. ***Closed Session (Pursuant to N.C.G.S. 143-318.11(a)(4) Expansion of Business and Industry)***
14. ***Adjournment***