

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA
June 18, 2014

Call to Order 6:00pm

Welcome Guests

Regular Session

- **Pledge of Allegiance**
- **Approval of Regular Session Minutes as recorded**
- **Chairman's Remarks**
- **Committee Reports:**
 - **Financial**
 - PUBLIC HEARING
 - Budget Committee Report
 - Draft Budget 2014 - 2015
 - Audit Contract 2014 - 2015
 - Financial Statement Approval
 - **Projects**
 - Aviation Park Development Update
 - Terminal Renovation
 - Apron Rehabilitation
 - Airport Sign
- **Manager's Report:**
 - Fuel sales
 - Fuel Audit
 - USCG Operating License Renewal update
 - NCDOT Land Release Request update
- **Old Business: STEM resolution**
- **New Business:**

Closed Session as needed

- **Approval of Closed Session Minutes as recorded**
- **As needed for Attorney Client Privilege; Expansion of Business and Industry, Personnel actions**

ADJOURN