

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

***AGENDA***  
*July 16, 2014*

***Call to Order 6:00pm***

***Welcome Guests***

***Regular Session***

- ***Pledge of Allegiance***
- ***Approval of Regular Session Minutes as recorded***
- ***Committee Reports:***
  - ***Financial***
    - Financial Statement Approval
  - ***Projects***
    - Aviation Park Development Update
    - Terminal Renovation – Smith Rowe start date July 28, 2014
    - Apron Rehabilitation – requires approval of 100% design Grant
    - Airport Sign – Hyman & Robey
- ***Manager's Report:***
  - Fuel sales
  - Fully Executed USCG Operating License
- ***Chairman's Remarks***
  - ***Recognition - Dale Craig***
- ***Old Business:***
- ***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***