

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA *August 20, 2014*

Call to Order 6:00pm

Welcome Guests

Regular Session

- ***Pledge of Allegiance***
- ***Chairman's Remarks & New Authority Member – Steve Saunders***
- ***Approval of Regular Session Minutes as recorded***
- ***Committee Reports:***
 - ***Financial***
 - Financial Statement Approval
 - ***Projects***
 - DRS proposed building addition – Ted Burger
 - Aviation Park Development Update
 - Terminal Renovation – repair progress
 - Apron Rehabilitation – 60% design review
 - Airport Sign – Hyman & Robey
- ***Manager's Report:***
 - Fuel sales
 - ECSU Aviation Advisory Bd. Meeting
 - Coast Guard Week Fam. Flights Report
 - National Night Out
 - New CAP Aircraft
 - USCG Base tour request for Secretary of Transportation
- ***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