

**ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY**

**AGENDA**

November 19<sup>th</sup>, 2014

**Call to Order 6:00pm**

**Welcome Guests**

**Regular Session**

- **Pledge of Allegiance**
- **Chairman's Remarks**
- **Approval of Regular Session Minutes as recorded**
- **Committee Reports:**
  - **Financial**
    - Financial Statement Approval
  - **Projects**
    - Aviation Park Development Update – Richard Olson
    - Land release Resolution – NCDOT Right of Way
    - Apron Rehabilitation, Consultant Recommendation – Parrish and Partners
    - NCDOT Div. of Aviation TIP – Parrish and Partners
    - 20 year Airport Master Plan and Airport Layout Plan – Parrish and Partners
    - Airport Sign Committee – Tony Stimatz
- **Manager's Report:**
  - Fuel sales – October 2014
  - Governor and Secretary of Transportation Visit – 10/31/14
  - First Flight Festival – 11/1/14
  - USCG Base tour - Secretary of Transportation – 12/12/14
- **Old Business: Remote Participation**
- **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**