

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA
March 18th, 2015

Call to Order 6:00pm

Welcome Guests

Regular Session

- ***Pledge of Allegiance***
- ***Chairman's Remarks***
- ***Approval of Regular Session Minutes as recorded***
- ***Insurance Premium update – Southern Insurance, John King***
- ***Outstanding UST Notice of Violation – Hyman & Robey, Kim Hamby***
- ***Committee Reports:***
 - ***Financial***
 - Financial Statement(s) Approval
 - Budget Amendment recommendations
 - ***Projects***
 - Aviation Park Development Update – Richard Olson
 - Apron Rehabilitation, Award recommendation – Parrish and Partners
- ***Manager's Report:***
 - Fuel sales – January and February 2014
 - Jet –A Fuel Pump & Filter Vessel replacement estimate
- ***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