

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

***AGENDA***  
*May 20, 2015*

***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(s) Approval
    - Accountant's Report Fiscal Year Ending June 30, 2014 – Mason L. Spruill, CPA
    - 2015-2016 Proposed Budget
  - ***Projects***
    - Apron Re-Construction Status & Grant Approval – Dion Viventi
    - Jet A Fuel Farm Filter Vessel Replacement and Pump Upgrade – Dion Viventi
- ***Manager's Report:***
  - Fuel sales – March 2014
  - DLA Fuel Quality Control Inspection
  - Runway Closures and other current NOTAMS
  - ILS Monitor Repair
  - ECSU Hangar Lease
- ***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***