

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA
June 17, 2015

Call to Order 6:00pm

Welcome Guests

Regular Session

- ***Pledge of Allegiance***
- ***Swearing in Ceremony***
- ***Chairman's Remarks***
- ***Part 141 Request for Proposals – Kuldeep Rawat, ECSU Aviation Science Program***
- ***Approval of Regular Session Minutes as recorded***
- ***Committee Reports:***
 - ***Financial***
 - Financial Statement(s) Approval
 - 2015-2016 Proposed Budget
 - Public Hearing
 - Capitol Threshold Policy Recommendation
 - ***Projects***
 - Apron Re-Construction Status – Jeff Kirby, PE, Parrish & Partners
 - UST NOV mitigation / remediation – Kim Hamby, PE, Eastern Carolina Engineering
- ***Manager's Report:***
 - Fuel sales – May 2014
 - Eastern Aviation Fuel Quality Control Inspection
 - New Touch Screen Visitor's Portal
 - T-Hangar Maintenance / Repairs estimate
 - T-Hangar Leases review
- ***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