

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA
August 26, 2015

Call to Order 6:00pm

Welcome Guests

Regular Session

- ***Pledge of Allegiance***
- ***Chairman's Remarks***
- ***Approval of Regular Session Minutes as recorded***
- ***ECSU Flight Training Program / Aviation Advisory Board update – Kuldeep Rawat***
- ***Committee Reports:***
 - ***Financial***
 - Financial Statement(s) Approval – Donald Payne
 - Updated Insurance Summary 2015-2016 – John King
 - DRS Lease Assignment to USCG – Rich Olson
 - County Ramp Loan Payoff – Rodney Bunch
 - 2015 Non Primary Entitlement Award – Dion Viventi
 - ***Projects***
 - Apron Re-Construction Status – Tim Gruebel, PE, Parrish & Partners
 - Airport 20 year Master Plan and Layout Plan (ALP) – Dion Viventi
 - UST NOV status – Kim Hamby
 - Fuel Farm upgrade completed – Dion Viventi
 - RW 1-19 Briefing – Bruce Brown
- ***Manager's Report:***
 - Fuel sales – June-July 2015
 - TW Tango Ditch Clean Out Completed
 - New Touch Screen Visitor's Portal Kiosk
 - 5010 Inspection Completed
 - USCG Week / Familiarization Flights
- ***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