

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA

October 28th, 2015

Call to Order 5:30pm

Welcome Guests

Regular Session

- ***Pledge of Allegiance***
- ***Chairman's Remarks***
- ***Approval of Regular Session Minutes as recorded***
- ***Committee Reports:***
 - ***Projects***
 - Strategic Master Plan Presentation – Ryan Linda, Parrish & Partners
 - Apron Re-Construction Status – Jeff Kirby, PE, Parrish & Partners
 - Aircraft Wash Rack upgrade – Kim Hamby, PE, Eastern Carolina Engineering
 - ***Financial***
 - Financial Statement(s) Approval – Donald Payne
 - Quarterly Budget amendment(s) – Dion Viventi
- ***Manager's Report:***
 - Fuel sales – September 2015
 - NCDENR – Conditional Notice of No Further Action
- ***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