

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA

January 27, 2016

Call to Order 6:00pm

Welcome Guests

Regular Session

- **Pledge of Allegiance**
- **Chairman's Remarks**
- **Approval of Regular Session Minutes as recorded**
- **Committee Reports:**
 - **Projects**
 - Apron Re-Construction Status – Jeff Kirby, PE, Parrish & Partners
 - Aircraft Wash Rack update – Kim Hamby, PE, Eastern Carolina Engineering
 - Strategic Master Plan Agreement and Kickoff Meeting – Jeff Kirby, PE, Parrish & Partners
 - **Financial**
 - HMF Hangar Facility Appraisal – Jay Shackleford, S & A Appraisers
 - Financial Statement(s) Approval – Donald Payne
 - FY15 Audit Amendment – Dion Viventi
 - Accounting RFP – Donald Payne
- **Manager's Report:**
 - Fuel sales – September 2015
 - NC Competes Act / Aviation Fuel Tax increase
 - NCDENR –Notice of No Further Action (NFA)
 - Fuel Spill Report – Bill Boyer, CHMM, EEM LLC
 - Environmental Pollution Policy
 - State Health Plan effective March 1, 2016
 - New Aircraft Rentals – JH Sanders Jr.
 - Updated T-Hangar Lease Recommendation
 - Unicom Radio License Renewal
 - 2016 NC Airport Economic Contribution Study
- **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