

ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY

AGENDA

April 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:**

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Projects

- Airport Strategic Master Plan Technical Advisory Committee – Tim Gruebel, Parrish & Partners

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Financial

- Financial Statement Approval – Donald Payne

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Personnel

- Position(s) Description Update – Tony Stimatz
- **Manager's Report:**
 - Fuel sales – January 2016
 - USCG HMF leased property offer to purchase
 - Updated T-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