



1028 Consolidated Road
Elizabeth City, North Carolina 27909

***ELIZABETH CITY – PASQUOTANK COUNTY AIRPORT AUTHORITY
AGENDA***

January 25, 2017

Call to Order 6:00pm

Welcome Guests

Regular Session

- ***Pledge of Allegiance***
- ***Chairman's Remarks***
- ***Approval of Regular Session Minutes as recorded***
- ***Committee Reports:***
 - ***Financial***
 - Financial Statement Approval – Donald Payne
 - Recommendation for SAGE-Managing Director
- ***Manager's Report:***
 - Fuel sales – July 2016
 - Apron Improvements Update
 - Runway request letter turned in 18 January.
 - Land lease recommendation for potential rental car facility.
 - Director progress: CG Fuel, Air service
- ***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