

Eric Clark, Chairman
Buddy Zincone, Secretary/Treasurer
Aileen Wilson
Dr. James Morris



John Banks, Vice-Chairman
Dr. Dan Mayo
Commissioner Jimmy Garris
Mayor PJ Connelly

PITT COUNTY – CITY OF GREENVILLE AIRPORT AUTHORITY

Meeting Agenda

Wednesday January 16, 2019 at 11:30am

Conference Room, Pitt-Greenville Airport, 400 Airport Road, Greenville NC

- 1) Call to Order
- 2) Public Comment Period – 3 minutes per speaker, 30 minutes total, written comments accepted
- 3) Consent agenda
Approval of the minutes of the December 5, 2018 meeting
- 4) Updates
 - a) Board Requests
 - b) Construction Projects
 - c) Operations Report
 - d) Financial report
- 5) Action Items
 - A) Authorize the Executive Director to sign a lease agreement with Flight Management, LLC for the lease of hangar 15 for a two year period
 - B) Authorize the Executive Director to sign a lease with High Seas, LLC for space in Hangar 22 for a two year period
 - C) Authorize the Executive Director to sign an amendment to a Work Authorization with Talbert & Bright for a lump sum of \$9,813 for additional work related to the removal of trees in the runway 2/20 approaches
 - D) Authorize the Executive Director to sign an amendment to a Work Authorization with Talbert & Bright for a lump sum of \$244,916 for environmental documentation, final design and bid, survey and subsurface utility engineering for the General Aviation Apron Rehabilitation and reconfiguration project
- 6) Closed session – to discuss matters that are within the attorney-client privilege; to consider the qualifications, competence, performance, character, fitness and conditions of appointment or employment of a public employee
- 7) Chairman's comments
- 8) Adjourn