

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



John Banks, Vice-Chairman
Julie Carlson
Commissioner Jimmy Garris
Mayor PJ Connelly

PITT COUNTY – CITY OF GREENVILLE AIRPORT AUTHORITY

Meeting Agenda

Wednesday February 21, 2018 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) Closed session – to discuss matters related to the location or expansion of businesses in the area served by the airport, the purchase of real property, and for attorney consultation
- 4) Consent Agenda
 - a) Minutes of January 17, 2018 regular meeting
- 5) Updates
 - a) Board Requests
 - b) Construction projects
 - c) Operations report
 - d) Financial report
- 6) Action Items
 - a) Authorize the Executive Director to sign a two year lease with Village Pointe Market for the operation of a restaurant at the airport.
 - b) Authorize the Executive Director to sign a work authorization with Talbert and Bright for a not to exceed amount of \$90,400 for design and survey work associated with storm water drainage improvements in the infield area between hangars 9,10, and 11.
 - c) Authorize the Executive Director to sign a work authorization with Talbert & Bright for a not to exceed amount of \$78,760 for design, resident inspection and testing of repairs to the runway 8/26 lighting system.
 - d) Authorize the Executive Director to sign a work authorization with Talbert & Bright for a not to exceed amount of \$111,596 for land acquisition services, surveys and appraisals for the runway 8 approach clearing project; and to transfer \$150,000 from the airport capital reserve fund to AIP 47 (Runway 8/26 and Runway 2/20 land acquisition and obstruction removal).
- 7) Chairman's comments
- 8) Adjourn