

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



John Banks, Vice-Chairman
Julie Carlson
Commissioner Jimmy Garris
Kandi Smith

PITT COUNTY – CITY OF GREENVILLE AIRPORT AUTHORITY

Meeting Agenda

Wednesday November 15, 2017 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
 - a) Minutes of October 20, 2017 regular meeting
- 4) Closed Session – to discuss pending litigation and to discuss matters related to the location or expansion of businesses in the area served by the airport.
- 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 work authorization with Talbert and Bright for design engineering and bid services related to construction of a new taxi lane in the new corporate hangar area
 - b) Authorize the Executive Director to sign a work authorization with Talbert and Bright for design services related to the relocation of the rotating beacon, for a not to exceed amount of \$24,107, contingent on receipt of federal funding approval
- 7) Chairman's comments
- 8) Adjourn