

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 June 20, 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) Consent agenda
Approval of the minutes of the May 23, 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 contract with North Carolina Earthworks, to remove trees at 305 and 504 Haw Drive, and to remove trees and houses at 401, 403 and 405 Haw Drive for a not to exceed amount of \$93,720.
 - b) Approve an amendment to the FY18 airport budget to transfer \$277,000 from the airport reserves to the operating budget, and to amend specific line items in the FY18 budget
 - c) Hold a public hearing on the proposed FY19 operating budget, and adopt the FY19 budget
- 6) Chairman's comments
Discuss potential name change
- 7) Closed session – to discuss matters related to the purchase of real property, the location or expansion of businesses in the area served by the airport, and for attorney consultation.
- 8) Adjourn