

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 October 17, 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 September 19, 2018 meeting
- 4) Updates
  - a) Board Requests
  - b) Construction Projects
  - c) Operations Report
  - d) Financial report
  - e) Report from Evolve
- 5) Action Items
  - A) Authorize the Executive Director to sign a lease with North State Steel for undeveloped land adjacent to their property on Gum Road.
  - B) Authorize the Executive Director to sign a work authorization with Talbert & Bright for preliminary engineering efforts for the General Aviation Apron Rehabilitation and reconfiguration, for a lump sum of \$39,780.
  - C) Authorize the Executive Director to sign a work authorization with Talbert and Bright for NDT testing, Pavement analysis and Repair Design for a soft spot on runway 2/20, for a lump sum of \$23,121.
- 6) Closed session – to discuss matters that are within the attorney-client privilege
- 7) Adopt a resolution regarding land acquisition of a parcel on Memorial Drive
- 8) Chairman's comments
- 9) Adjourn