

Johns Banks, Chairman
Buddy Zincon, Secretary/Treasurer
Aileen Wilson
Dr. James Morris



Eric S. Clark, Vice-Chairman
Julie Carlson
Commissioner Jimmy Garris
Mayor Allen Thomas

PITT COUNTY – CITY OF GREENVILLE AIRPORT AUTHORITY

Meeting Agenda (**Revised**)

Wednesday July 19, 2017 at 11:30

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
Minutes of June 21, 2017 meeting
- 4) Executive Director's report
- 5) Chairman's report
- 6) Action items
 - a) Corporate taxi lane reconstruction - Authorize the Executive Director to accept the low bid of ST Wooten for the repair of the corporate taxi lanes and crack sealing of the general aviation ramp at a not to exceed price of \$3,046,948; to amend a work authorization with Talbert and Bright for an additional \$256,751 for construction administration, testing and inspection; to accept grants from the NC DOT-Aviation Division for a total of \$1,110,000 for the project; to encumber \$754,257 from airport reserves; to apply to the Golden Leaf Foundation for funding assistance of \$754,257 and if successful use said funds to reimburse the PGV reserves; and to sign any required documents.
 - b) Runway 2/20 rehabilitation – **Contingent upon the receipt of federal grant(s)**, Authorize the Executive Director to accept the low bid of \$9,526,263 from Trader Construction of New Bern, NC, for rehabilitation of runway 2/20; to amend a work authorization with Talbert and Bright for an additional \$454,593 for construction administration, testing and inspection for said project; to accept grant(s) from the Federal Aviation Administration for \$9,125,153; **upon receipt of grant(s)**, to encumber \$1,013,905 of airport reserve funds for the local matching share, and to sign any required documents.
- 7) Closed session – to discuss matters related to the location or expansion of businesses in the area served by the airport.
- 8) Adjourn