

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 August 15, 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 July 18, 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 Sawyer Land Development for the Runway 8/26 Obstruction removal and storm drainage improvements, for a not to exceed amount of \$ 1,026,971.
  - b) Authorize the Executive Director to sign a work authorization with Talbert & Bright for survey, construction administration and Flood study for the runway 8/26 approach clearing, for a not to exceed amount of \$198,808.
  - c) Authorize the Executive Director to sign an amendment to a work authorization with Talbert and Bright for additional survey work for the runway 20 tree removal and Haw Drive house demolition, for a lump sum amount of \$10,450.
  - d) Authorize the Executive Director to sign a work authorization with Talbert & Bright for construction administration and survey work related to the runway 2 approach clearing, for a lump sum of \$49,900
  - e) Authorize the Executive Director to sign a work authorization with Talbert & Bright for a Runway 8 pavement strength analysis, for a not to exceed amount of \$5,000.
  - f) Authorize the Executive Director to accept an Federal Aviation Administration grant of \$1,657,181 for obstruction removal for runways 2/20 and 8/26, and for a grant of up to \$3M million for the New Corporate taxilane, Corporate Hangar Phase 1 site preparation and access road
  - g) Establish criteria for a Design/Build Delivery method for construction contracts and approve using the Design/Build delivery method for the construction of a corporate hangar on the North taxilane.
- 6) Chairman's comments
- 7) Adjourn