

A Special meeting of the Pitt-Greenville Airport Authority was held Friday February at 9:00 am in the Conference Room of the Airport Terminal Building. Board Members in attendance were: Eric Clark, Chairman; Dr. Jim Morris; Buddy Zincone, Secretary/Treasurer; Voice over IP conferenced in were John Banks, Vice-Chairman; Aileen Wilson; Mike Fitzpatrick, Commissioner; Dr. Dan Mayo. Staff members in attendance were Betty Stansbury, Executive Director; April Cannon, Office Manager.

Chairman Clark called the authority meeting to order and confirmed there was a quorum and then opened the Public Comment Period and explained the procedures to be followed by those wishing to speak. Chairman Clark then invited any members of the public to come forward.

With there being no public wishing to speak the board went into closed session to consider the qualifications, competence, performance, character, fitness and conditions of appointment or employment of a public employee. A motion to enter into closed session was voiced by Buddy Zincone, seconded by Jim Morris, and the vote to approve was unanimous.

A motion to exit closed session was voiced by Buddy Zincone, seconded by Jim Morris, and the vote to approve was unanimous.

After exiting closed session a motion to extend an offer of employment to Bill Hopper as the Executive Director of the Pitt Greenville Airport was voiced by Jim Morris, seconded by Buddy Zincone, and the vote to approve was unanimous.

Chairman Clark advised that it will take 14 to 30 days for the Executive Director to begin their position.

With there being no other discussion a motion to adjourn was voiced by Jim Morris, seconded by Buddy Zincone, and the vote to approve was unanimous.

Respectfully Submitted

April Cannon