

Wednesday, December 8, 2021



Pitt-Greenville Airport
400 Airport Road
Greenville, NC 27834
252.902.2025

Pitt-Greenville Airport Authority Board Meeting
December 8, 2021
11:30 a.m.
Pitt-Greenville Airport Conference Room

Board Members present: Eric Clark, Chairman; Terry Monday, Secretary/Treasurer; Dan Mayo; John Banks, Vice-Chairman.

Members attending over Zoom Mike Roberson; Chris Nunnally.

Board Members not present were Will Litchfield; Cheryl Brown.

Staff members present: Bill Hopper, Executive Director; Richard Nanney, Operations Manager; Cidni Mills, Administrative Assistant; and Alan Leggett, Operations Officer.

Other attendees included Attorney Dave Silver; Eric Stumph, Talbert & Bright, Inc; Sam Hobbs, BETA Technologies Electric Aircraft, via zoom; and Zach Staff, McFarland & Johnson.

With no one registered to speak Chairman Clark closed the Public Forum and called the monthly Airport Authority Board meeting to order.

Approval of Minutes

Minutes from the December 8, 2021, Pitt Greenville Airport Authority Board meeting were emailed to all members for review. Chairman Clark asked if there were any changes or recommendation to the minutes. With no corrections, a motion to approve the minutes was made by John Banks, seconded by Dan Mayo motion was unanimous, motion carried, minutes were approved.

Executive Director Report:

- Executive Director Hopper was seeking approval for Passenger Facility Charge Application #11 (PFC). As of September 30, 2021 Pitt, Greenville Airport authorized the remaining PFC collection. The legal expiration date is December 1, 2023. The board members questioned if there will be any restrictions, Zach Staff then stated that the PFC can be used for any debt on projects, can be used on utilities that includes a project. This also includes gates and security projects. The PFC cannot be used on hangars. A motion to approve was voiced by John Banks, seconded by Dan Mayo motion was unanimous, motion carried, motion approved.
- Executive Director Hopper was seeking approval for Auditor LGC Amended Contract. The Auditor LGC Amended Contract has been extended to January 21st, 2022. The written request needs to be remitted. A motion to approve was voiced by Dan Mayo,

**PITT-GREENVILLE
AIRPORT**

- seconded by Mike Roberson motion was unanimous, motion carried, motion approved.
- Sam Hobbs from BETA Technologies Electric Aircraft made a presentation, During the presentation the board members asked very detailed questions.
 - Who is in charge of maintenance? BETA Technologies.
 - Will there be a contract with the airport? Yes.
 - Segregation Clause? No.
 - Who is liable for any damages? BETA Technologies.
 - Does it need FAA certification? No.
 - How are we going to charge for allowing customers to charge plane? Charge by card
 - Is BETA Technologies privately owned? Privately owned by Amazon
 - When will the process of the BETA Technologies Electric Aircraft start? As soon as possible.
 - IFR or DFR certified? Yes.
 - Are there going to be any environmental issues? No.
 - How loud is the aircraft? Quieter than most aircrafts.
 - How long does the aircraft take to charge? 50 minutes.
 - How would the airport make money? Through negotiation.
 - Any fees? That decision is up to the airport.
 - Will Talbert & Bright be involved in this process? Bill will speak with them.
 - Who pays for equipment and electric bill? BETA Technologies funds equipment, 10-year contract with the airport.
 - Can BETA Technologies deny customers service? No.
 - Can two aircrafts be charged at once? Yes.
 - How much does charging station cost? Cost incurred by BETA.
 - Will there be charging stations in the hangars? Can be a possibility.

Federal/State/Local Projects

- **AIP-44 FY 17 DNL Land/Noise**
 - Executive Director Bill Hopper wants to postpone until further notice
- **AIP-47 FY 19 ARFF Vehicle**
 - Complete, pending AIP 49 GA Apron closeout for final reimbursement.
- **AIP-49 FY19 GA Apron**
 - Almost complete, waiting to close out AIP 47 before moving forward.
- **AIP 51 Corporate Taxi-lane**
 - Punch list items pending regarding electrical issues.
- **AIP 52 Taxiway A North/ Runway Subgrade**
 - Next year grant estimated summer/fall 2022
 - Bids are in place for FAA
 - Holding bids until December 16th
- **PGV 17 Hangars 27, 28, 29, 30 & 31**
 - TBI Work Authorization has been signed.
 - Farrior & Sons pending agreement

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- Grant pending
- Expected date for project is undecided.

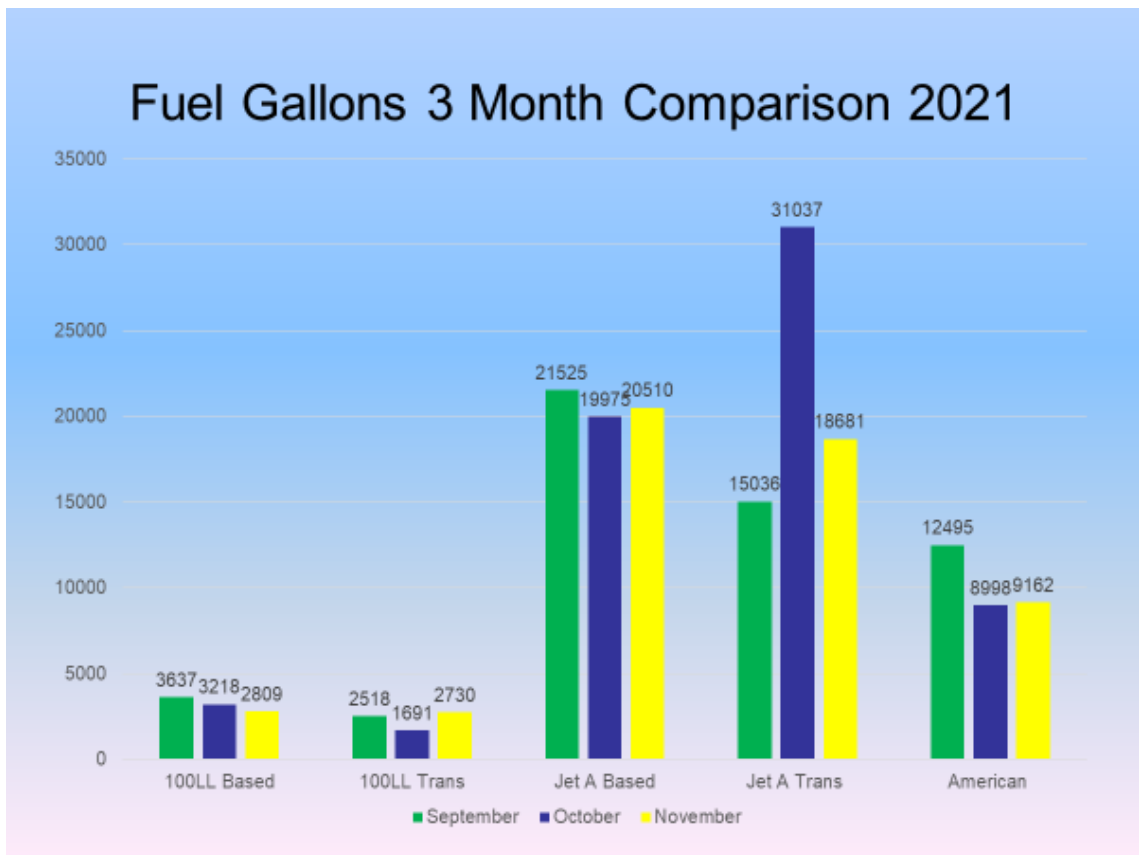
Operations Report

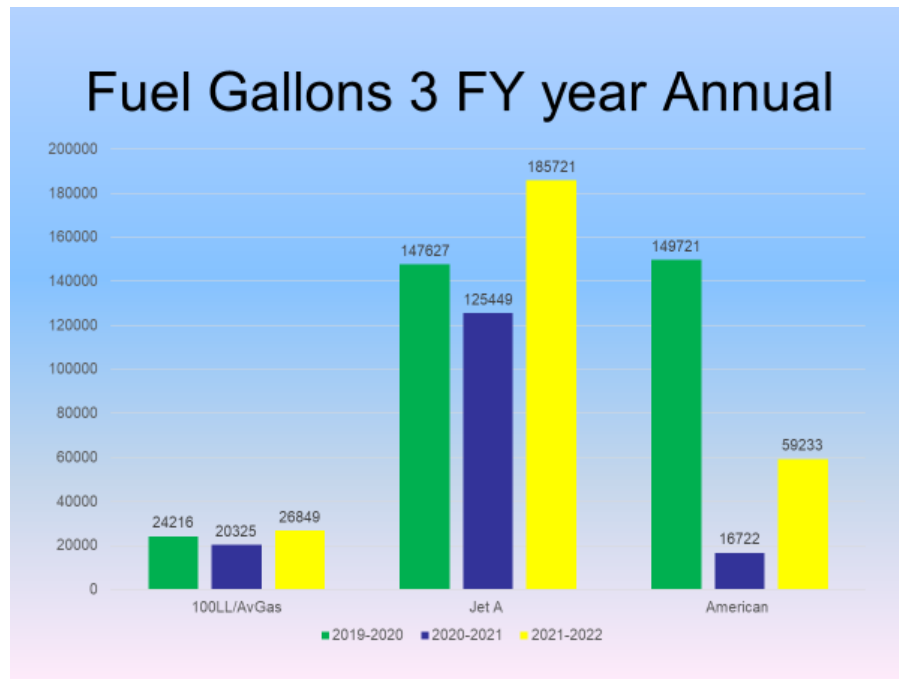
Airline

- Deplane 2953
- Enplane 2856

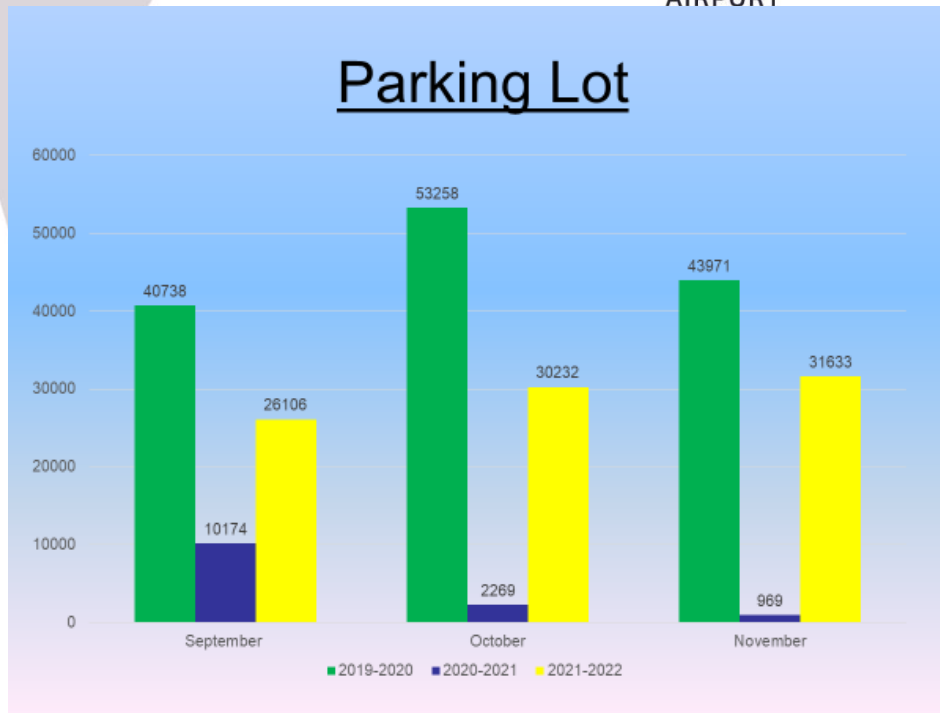
Charter

- Deplane 992
- Enplane 1,017





PITT-GRENVILLE AIRPORT



G.A.R.D

G.A.R.D						
	2018	2019	2020	2021	% Change	
Jan	1,021	1,357	1,627	1,637	1%	↑
Feb	1,218	1,377	1,398	1,367	-2%	↓
Mar	1,280	1,717	1,104	991	-11%	↓
Apr	1,659	1,545	554	2,001	72%	↑
May	1,157	1,981	1,021	2,238	54%	↑
Jun	1,600	1,558	1,367	1,490	8%	↑
Jul	1,291	1,733	1,451	1,589	9%	↑
Aug	20	1,845	1,353	1,504	10%	↑
Sep	266	1,833	1,366	1,910	28%	↑
Oct	1,615	1,857	1,290	1,664	22%	↑
Nov	1,383	1,604	1,463	1,775	18%	↑
Dec	1,266	1,460	1,264	-	-	-
	13,776	19,867	15,258	18,166		

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Chairman's Comments:

The board agreed that in the January 19th meeting they will discuss the fee schedule for ramp and landing fees.

Chairman Clark asked about the timing on the carpet removal, Executive Director Bill Hopper will get an update on the removal time.

Chairman Clark asked about the noise complaints due to the carpet removal and Executive Director Bill Hopper stated that there isn't enough airport traffic to have noise complaints.

Chairman Clark asked if there were any further discussion or questions, with no one coming forward Chairman Clark called the December 8, 2021 Pitt Greenville Airport Authority Board meeting adjourned.

Respectfully submitted,

Cidni Mills
Administrative Assistant