

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

## Pitt Greenville Airport Authority Emergency Board Meeting Wednesday May 31<sup>st</sup>, 2023 Pitt Greenville Airport

Board Members present: John Banks, Chairman; Cheryl Brown, Vice Chairman; Terry Monday, Treasurer/Secretary; Mike Roberson, Dan Mayo

Staff members present: Executive Director Bill Hopper, Cidni Mills, Administrative Assistant.

## **Closed Session:**

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

A motion to go into closed session was made by Cheryl Brown, seconded by Terry Monday motion was unanimous, motion carried, and approved.

A motion to come out of closed session was made by Mike Roberson, seconded by Terry Monday motion was unanimous, motion carried, and approved.

A motion to approve Hangar 25 & 26 construction agreement with Custom Builders (CBC) in the amount of \$2,864,299 was made by Mike Roberson, seconded by Terry Monday, motion was unanimous, motion carried, motion approved.



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## **Adjourn**

Chairman Banks asked if there were any further discussions or questions, with no one coming forward Chairman Banks called the May 31<sup>st</sup>, 2023 Pitt Greenville Airport Authority Emergency Board meeting adjourned.

Respectfully submitted,

Cidni Mills Administrative Assistant