

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 May 23, 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
 - a) Approval of the minutes of the May 1, 2018 special session
- 4) Updates
 - Board Requests
 - Construction projects
 - Operations Report
 - Finance Report
- 5) Discussion
 - a) Air Service Development presentation by Jack Penning with Volaire
- 6) Action Items
 - a) Authorize the Executive Director to sign an amendment to an existing Work Authorization with Talbert & Bright for design and survey work for obstruction clearing in the runway 2 approach, for a not to exceed amount of \$12,590
- 7) Closed session – to discuss matters related to the purchase of real property, and for attorney consultation.
- 8) Chairman's comments
- 9) Adjourn