Eric Clark, Chairman Buddy Zincone, Secretary/Treasurer Aileen Wilson Dr. James Morris



John Banks, Vice-Chairman Julie Carlson Commissioner Jimmy Garris Mayor PJ Connelly

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## PITT COUNTY - CITY OF GREENVILLE AIRPORT AUTHORITY

Meeting Agenda Wednesday January 17, 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) Minutes of December 20, 2017 regular meeting
- 4) Updates
  - a) Board Requests
  - b) Construction projects
  - c) Operations report
  - d) Financial report
- 5) Action Items

Authorize travel for the Chairman and Executive Director to attend an Air Service Development Conference on March 14-16 in Myrtle Beach SC, and for the Executive Director to attend the North Carolina Airports Association Annual Conference March 25-28 in Asheville,NC

- 6) Chairman's comments
- 7) Adjourn