

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 July 18, 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  
Approval of the minutes of the June 20, 2018 meeting
- 4) Updates
  - a) Evolve Marketing Progress Report
  - b) Board Requests
  - c) Construction Projects
  - d) Operations Report
  - e) Financial report
- 5) Action Items
  - a) Authorize the Executive Director to sign a contract with North Carolina Earthworks for removal of trees in the runway 2 approach path, for a lump sum of \$136,450
  - b) Authorize the Executive Director to sign a work authorization with Talbert and Bright for Construction Administration for the runway 20 tree removal and Haw Drive house demolition, for a lump sum amount of \$22,490.
  - c) Establish criteria for a Design/Build Delivery method for construction contracts and approve using the Design/Build delivery method for the construction of a corporate hangar on the North taxiway
  - d) Approve an amendment to the FY18 airport budget to transfer \$123,605 from the airport reserves to the operating budget, and to amend specific line items in the FY18 budget
- 6) Closed session – to discuss matters related to the purchase of real property, the location or expansion of businesses in the area served by the airport, and to consider the conditions of employment of a public employee.
- 7) Chairman's comments
- 8) Adjourn