

Johns Banks, Chairman
Buddy Zincone, Secretary/Treasurer
Aileen Wilson
Dr. James Morris



Eric S. Clark, Vice-Chairman
Julie Carlson
Commissioner Jimmy Garris
Mayor Allen Thomas

PITT COUNTY – CITY OF GREENVILLE AIRPORT AUTHORITY Meeting

Agenda

Friday October 20, 2017 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 September 20, 2017 meeting
- 4) Closed session - to discuss matters related to the location or expansion of businesses in the area served by the airport
- 5) Updates
 - Board Requests
 - Construction projects
 - Operations Report
 - Finance Report
- 6) Chairman's comments
- 7) Action Items
 - A) Authorize the Executive Director to sign a land lease with Four S's LLC for a twenty year term, **plus two five-year rental options at fair market value**
 - B) Authorize the Executive Director to expend up to \$2100 for a staff Christmas party
 - C) Authorize the Executive Director to enter into a five year blanket agreement with Talbert and Bright Inc. for professional services on a project by project basis
- 8) Adjourn