

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 (**Revised**)

Friday August 18, 2017

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 July 19, 2017 meeting
- 4) Closed session – to discuss purchase of real property
- 5) Updates
 - Executive Directors report
 - Operations Report
 - Finance Report
- 6) Chairman's comments
- 7) Action Items
 - a) Authorize the Executive Director to accept a grant from the Federal Aviation Administration in the amount of \$1,035,000 for Runway 20 65 DNL Noise Land acquisition; to encumber up to \$115,000 of airport reserve funds as the 10% local matching share; to make fair market value offers and relocation assistance offers on three of the seven designated parcels;
 - b) Authorize the Executive Director to amend previous offers for fee simple acquisition of properties at 401 and 403 Haw Drive to reflect current fair market value;
- 8) Adjourn