

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 December 5, 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 October 17, 2018 meeting
- 4) Updates
 - a) Board Requests
 - b) Construction Projects
 - c) Operations Report
 - d) Financial report
- 5) Closed session – to discuss matters that are within the attorney-client privilege; to discuss purchase of real property; and to discuss matters related to the location or expansion of businesses in area served by the airport
- 6) **Action Items**
 - a) **Authorize the Executive Director to amend a previous offer for the acquisition of an aviation easement for the Phil Carroll Estate**
- 7) Chairman's comments
- 8) Adjourn