

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



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

## PITT COUNTY – CITY OF GREENVILLE AIRPORT AUTHORITY

### Meeting Agenda

Wednesday March 21, 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 February 21, 2018 regular meeting
- 4) Updates
  - a) Board Requests
  - b) Construction projects
  - c) Operations report
  - d) Financial report  
Audit report from Flowers & Stanley
- 5) Action Items
  - a) Authorize travel expense reimbursement for the Vice-Chairman to attend the North Carolina Airports Association Annual conference March 26-28 in Asheville.
  - b) Approve a two year lease with Village Pointe Market for the operation of a restaurant at the airport, effective May 1, 2018.
  - c) Authorize the ED to sign a work authorization with Talbert and Bright for a not to exceed amount of \$38,110 for project formulation, grant administration, design, bidding and sub consultant work for the runway 20 departure clearing and demolition project
  - d) Authorize the ED to sign a work authorization with Talbert and Bright for a not to exceed amount of \$116,952 for project formulation, grant administration, design, permitting, bidding, and sub consultant services for the runway 8/26 approach clearing project
- 6) Chairman's comments  
Air Service Development Conference at Myrtle Beach
- 7) Adjourn