

Meeting Agenda

Wednesday April 17, 2019 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 March 20, 2019 meeting
- 4) Updates
 - a) Board Requests
 - b) G.A.R.D Report
 - c) Airport Projects
 - d) Operations Report
 - e) Financial report
- 5) Directors Report
- 6) Action Items:
 - a) Authorize the ED to sign a work authorization with TBI for preparation of the bid documents for the new ARFF vehicle \$17,462.00
 - b) Authorize the ED to sign an Avigation Easement for \$22,800 for the Phillip Carroll Estate.
- 7) Chairman's comments
- 8) Adjourn