

Meeting Agenda

Wednesday June 19, 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 May, 2019 meeting
- 4) Directors Report
 - a. SCASDP Update
- 5) Action Items
 - a. Approve FY 2017-2018 Audit
 - b. Adopt FY 2019-2020 Budget
 - c. Authorize opening a Second Bank account
- 6) Board Requests
- 7) Airport Projects
- 8) G.A.R.D Report
- 9) Operations Report
- 10) Financial report
- 11) Election of Board FY 19-20
- 12) Chairman's comments
- 13) Adjourn