

Meeting Agenda

Wednesday July 31, 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 June, 2019 meeting
- 4) Directors Report
 - a. SCASDP Grant update
 - b. Events
- 5) Action Items
 - a) Authorize transfer of funds for New Corporate Taxilane project.
 - b) NCDOT Maintenance Agreement
 - c) Finalize Auditor Agreement
- 6) Board Requests
- 7) Airport Projects
- 8) Operations Report
- 9) Financial report
- 10) Chairman's comments
- 11) Adjourn