

**CARTERET COUNTY-BEAUFORT AIRPORT AUTHORITY  
MEETING AGENDA**

**August 26, 2021**

**6:00 P.M.**

**\*\*\*\*\*MEETING WILL BE HELD THROUGH A ZOOM CONNECTION\*\*\*\*\***

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Consent Agenda**
  - a. Meeting Minutes of July 22, 2021 and August 9, 2021**
  - b. Committee Reports**
  - c. Financial Reports**
  - d. Management Report**
- 5. Public Comment**
- 6. Chairman's Report**
- 7. Old Business**
  - a. FBO Update**
  - b. Talbert & Bright Update**
  - c. Maintenance Hangar Upfit**
  - d. Ground Lease Update**
  - e. LGC Application Update**
- 8. New Business**
  - a. Approval of Budget Amendment**
  - b. Approval of Real Est Opt LLC Lease Assignment to J&J Aviation LLC**
- 9. Closed Session for Purposes of Discussion of Any or All of the Following Items:**
  - a. Confidential Information per NCGS 143-318.11 (a) (1)**
  - b. Legal Matters per NCGS 143-318.11 (a) (3)**
  - c. Personnel per NCGS 143-318.11 (a) (6)**
  - d. Contract Discussions per NCGS 143-318.11 (a) (5)**
- 10. Adjourn**

**Please Note: Meeting will be held in a ZOOM format.**

**The link to join the meeting is: <https://us02web.zoom.us/j/88100081563>**