

## **Carteret County Beaufort Airport Authority Board Meeting**

Carteret County-Beaufort Airport Authority
Jul 28, 2022 at 6:00 PM EDT to Jul 28, 2022 at 7:30 PM EDT
180 Airport Road, Beaufort, NC 28516

## **Meeting Details:**

 $\underline{https://us02web.zoom.us/j/87066389947?pwd=bVNkR1Fxc0NPVIhERDdCVUNEYWNQQT09, +1}$ 

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Meeting ID: 87066389947

Passcode: q^j\$9iR8

## Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Consent Agenda
  - A. Meeting Minutes of June 23 Meeting
  - **B.** Committee Reports
  - C. Financial Reports
  - D. Management Report
  - E. FBO Report

Fuel Report June 16-July 15, 2022 Flight School Memo

- F. Skydiving Report
- V. Public Comment
- VI. Chairman's Report
- VII. Old Business
  - A. Talbert & Bright Update
- VIII. New Business
  - A. Approval of Jeff Deaton's Plans #68 Plan on site for review
  - B. Maintenance Truck Repairs Needed
  - C. 97th Civil Affairs Battalion (Special Operations) (Airborne) Annual Realistic Military Training September 12-16, 2022 (Tentative Date) Need approval
  - D. Discussion about the leaking problem at the Avwatch & FBO Hangar
- IX. 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 Matters per NCGS 143-318.11 (a) (6)
- D. Contract Discussions per NCGS 143-318.11 (a (5)
- X. Adjourn