

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

**May 27, 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 April 22, 2021
 - b. Committee Reports
 - c. Financial Reports
 - d. Manager's Report
- 5. Public Comments**
- 6. Chairman's Report**
- 7. Old Business**
 - a. Talbert & Bright Update
 - i. ALP Update and Narrative Report
 - ii. Fuel Farm Construction
 - iii. T-Hangar and Taxilanes
 - b. Maintenance Hangar Upfit
 - c. Ground Lease Update
 - d. NCAA Conference Information
- 8. New Business**
 - a. Barrier Island Property Lease
 - b. Shellfish Lease Application
 - c. Hangar Lease Update
 - d. Review of Recommended Budget (Approval at June Meeting)
- 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/81299913002>