

CARTERET COUNTY-BEAUFORT AIRPORT AUTHORITY
MEETING AGENDA
January 27, 2022
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 December 2, 2021
 - b. Committee Reports
 - c. Financial Reports
 - d. Management Report
 - e. FBO Report
 - f. National Based Aircraft Report
5. Public Comment
6. Chairman's Report
7. Old Business
 - a. Talbert & Bright Update
 - b. Budget Amendment Fuel Farm
 - c. Budget Amendment Runway 3-21 Rehab Design
 - d. Budget Ordinance Runway 3-21 Rehab Design
8. New Business
 - a. Election of Officers
 - b. Shoreline Management Presentation
 - c. Scanning Service
 - d. NCAA 42nd Annual Conference
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/86199986774>