

CARTERET COUNTY-BEAUFORT AIRPORT AUTHORITY MINUTES

Special Meeting

September 16, 2020

Video Conference Call

Members Present:

Jon Brearey, Bob Coles, John Floyd, Tom Higgins, Chairman Pat Joyce and WF Parker were present. A quorum was established. Others present were Jesse Vinson, Airport Manager.

Call to Order:

Chairman Pat Joyce called the meeting to order at 6:00 p.m.

Closed Session:

Resolved, Dr. Coles made a motion to enter into a Closed Session for purpose of discussing confidential information, personnel and contract negotiations as permitted by NCGS 143-318.11(a)(1), (5) and (6), while Mr. Brearey seconded the motion. The motion was unanimously carried.

Additional Business:

Resolved, Mr. Parker made a motion to award Mr. Seagraves, of Crystal Coast Aviation, the FBO contract and enter into an agreement that includes specifics on the current fuel pricing and future fuel pricing when the new fuel farm is in place. Mr. Higgins amended the resolution to include receiving the \$150,000 towards FBO renovations as an upfront payment that will be placed in the airport account until used to either refurbish the current FBO or as a contribution towards a new airport terminal. Mr. Floyd made one final amendment to the resolution by adding that the contract will specify the airport's enforcement of the contract and that at the completion of the new fuel farm, the current fuel farm will be removed at the expense of Mr. Seagraves in a timely fashion. The motion is pending the execution of an acceptable contract. The amended motion was seconded by Mr. Coles. The amended motion was unanimously carried.

Hearing no further business, Mr. Parker made a motion to adjourn the meeting while Dr. Coles seconded the motion. The motion was unanimously carried and the meeting was adjourned.

Respectfully Submitted,

Jesse Vinson

Interim Airport Manager / Secretary to the Board

Minutes prepared by:
Kristen Janes