

The items listed below are for informational purposes only. Any item may be moved to the full agenda for public vote at a subsequent Authority Board meeting.

1. Negotiations continue for an entity to operate an aircraft maintenance shop next door in the maintenance hangar. We have received an official proposal and are currently working out the details. Lease is being prepared and should commence on October 1, 2021.
2. New lighting vault enclosure has been set in place and wiring is underway. Rifenburg Electric anticipates project completion the second week in October. The remaining obsolete hangar will be demolished and removed soon thereafter. Webb-Harrell has been updated.
3. Demand is strong for both t-hangars and ground leases. Once construction begins on the 28 new T-hangars, deposits will be required from those on the waiting list.
4. We currently have 7 deposits on hand for the construction of private hangars; construction cannot begin on these units until our existing storm water permit is modified and approved by DEHNR.
5. Attorney has provided a revised ground lease document to better protect airport interests. The revised ground lease has been provided to all Board members for their review; Review is underway.
6. Research is ongoing for a hangar management software program. A recommendation will be made during the regular September Board Meeting.
7. Suggest in the current fiscal year we consider moving to RFID technology for all gate control thus eliminating gate codes. Access to hangars and airfield would be by an airport issued RFID sticker affixed to vehicle not by a gate code. This would provide access to data as to the individuals entering airport property. It would also possibly prevent housing of unknown aircraft (owner could not get back in the gate to access his plane).
8. Discussion is underway with the Division of Aviation regarding funding to repair Runway 3-21 with a reduced width of 75 feet. Excess asphalt will be removed in the rehab process and runway lighting will be replaced as part of this project; Airport has also requested that airfield drainage issues (near the tetrahedron) be addressed in conjunction with this runway project. Talbert & Bright has presented a cost estimate proposals and project scope for presentation to DOA.
9. Susan Cohen and team, with UNC's Institute for the Environment, visited the airport on Thursday, August 19, 2021. They are conducting a resiliency study of shorelines that could impact vital infrastructure, such as our airfield. They are identifying areas where dredge

needs align with marsh vulnerability and evaluating approaches to protect coastal infrastructure from shoreline erosion and sea level rise. Ms. Cohen will be in touch with the airport in the near future with her findings.

10. Suggested changes have been made to the website (www.flythecrystalcoast.org) and we have been receiving general inquiries through our 'Contact Us' page. Please let us know if you have any further suggestions for improvement.
11. The Auditor, Reid Parker, has been working on our 2020-21 audit. The final audit will be presented for approval at the regular October Board Meeting.
12. Airport minimum standards are currently under committee review and will be presented for board review/approval at the regular September Board Meeting.
13. James Capps, DOA Airport Inspector, performed a 5010 Airport Safety Inspection on Saturday, July 24, 2021. This inspection is performed once every three years. The inspection report and our response letter will be provided at the October authority meeting.
14. The NC Local Government Commission will hold its next meeting on October 5, 2021 where the Carteret County-Beaufort Airport Authority request of an installment financing with the County of Carteret to finance the acquisition and construction of new and replacement airplane hangars will be presented for approval.