

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

June 24, 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 May 27, 2021**
 - b. Committee Reports**
 - c. Financial Reports**
 - d. Manager's Report**
- 5. Public Comment**
- 6. Public Hearing for FY 2021-2022 Budget**
- 7. Adoption of Recommended Budget**
- 8. Chairman's Report**
- 9. Old Business**
 - a. Talbert & Bright Update**
 - b. Maintenance Hangar Upfit**
 - c. Ground Lease Update**
 - d. NCAA Conference Information**
 - e. Fuel Farm Removal**
- 10. New Business**
 - a. Minimum Standards Discussion**
 - b. Approval of Budget Amendment**
- 11. 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)**
- 12. Adjourn**

Please Note: Meeting will be held in a ZOOM format.

The link to join the meeting is: <https://us02web.zoom.us/j/83675468373>