

**CARTERET COUNTY-BEAUFORT AIRPORT AUTHORITY**  
**MEETING AGENDA**  
December 2, 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 October 28, 2021
  - b. Committee Reports
  - c. Financial Reports
  - d. Management Report
  - e. FBO Report
5. Public Comment
6. Chairman's Report
7. Old Business
  - a. Talbert & Bright Update
  - b. Ground Lease Approval
8. 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)
9. Adjourn

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

**The link to join the meeting is: <https://us02web.zoom.us/j/86318609883>**