

CARTERET COUNTY-BEAUFORT AIRPORT AUTHORITY
MEETING AGENDA
October 28, 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 September 23, 2021
 - b. Committee Reports
 - c. Financial Reports
 - d. Management Report
 - e. FBO Report
 - f. 5010 Inspection Report & Response
 - g. 2022 Meeting Schedule
5. Public Comment
6. Chairman's Report
7. Old Business
 - a. Talbert & Bright Update
 - b. Review / Approval of Ground Lease
 - c. Local Match Approval for Runway 3/21 Rehabilitation Design
8. New Business
 - a. Audit Report
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/83869882074>