

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. The vault has successfully been transferred and the last damaged hangar has been demolished and removed from the airport.
2. The T-Hangar & Taxilanes Stormwater permit has been officially approved.
3. The Airport Layout Plan (ALP) has been approved.
4. At the September Board of Transportation Meeting, grant funding was approved for the study and design work for the runway 3/21 rehabilitation.
5. The Forestry Service tank located on the field is scheduled to be removed in mid-November.
6. Mr. Held successfully completed all required testing in order to receive his Public Operator License for pesticide usage on the field.
7. Negotiations continue for an entity to operate an aircraft maintenance shop next door in the maintenance hangar. Questions regarding negotiations will be deferred to Closed Session.
8. 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.
9. We currently have 7 deposits on hand for the construction of private hangars.
10. 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; Please see attached document in OnBoard and note the suggested additions to the lease in red.
11. 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).
12. 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. We will be providing additional information at the December meeting.

13. 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.
14. Airport minimum standards are currently under review and will be presented for board review/approval at the regular December meeting.
15. 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 are included in OnBoard for your review.
16. The NC Local Government Commission approved 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.