

CARTERET COUNTY-BEAUFORT AIRPORT AUTHORITY
MEETING AGENDA
February 25, 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. Board Meeting Minutes from 01.28.2021
 - b. Committee Reports
 - c. Financial Reports
 - d. Manager's Report
5. Public Comments
6. Chairman's Report
 - a. Chairman's General Comments
 - b. Update on FBO Upfit
 - c. Update from Maintenance Hangar Committee
 - d. Open meetings request
7. Old Business
 - a. Talbert & Bright Updates on various projects
 - b. Discuss further enhancements to website and initial marketing
8. New Business
 - a. Discussion re: Engineer of Record Contract and RFQ Posting
 - b. NCAA Conference rescheduled to August 9, 2021
9. Closed Session for Purposes of Discussion of Any or All of the Following Items:
 - a. Confidential Information (Approval of Closed Session Minutes for 01.28.2021) per NCGS 143-318.11(a) (1)
 - b. Legal Matters per NCGS 143-318 (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:// https://us02web.zoom.us/j/82860569636](https://us02web.zoom.us/j/82860569636)