

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

April 22, 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 of March 25, 2021 and April 14, 2021**
 - b. Committee Reports**
 - c. Financial Reports**
 - d. Manager's Report**
- 5. Public Comments**
- 6. Chairman's Report**
- 7. Old Business**
 - a. Hangar 19 Electrical Service Update**
 - b. Talbert & Bright Update**
 - c. Maintenance Hangar Update – Short-term rental to FBO effective May 1, 2021**
- 8. New Business**
 - a. Approval of Budget Amendment**
 - b. Hangar Space License/Ground Lease Rate Adjustment Notifications emailed**
 - c. Update of Hangar Space License/Ground Lease Agreement in Progress**
 - d. NCAA Conference Agenda & Hotel Information – August 2021**
- 9. Closed Session for Purposes of Discussion of Any or All of the Following Items:**
 - a. Confidential Information** (Approval of Closed Session Minutes of March 25, 2021 and April 14, 2021) 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/88385809679>