

CARTERET COUNTY-BEAUFORT AIRPORT AUTHORITY

SPECIAL MEETING

MEETING AGENDA

April 14, 2021

6:00 P.M.

*******MEETING WILL BE HELD THROUGH A ZOOM CONNECTION*******

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. New Business
 - A. Airfield Vault Electrical Utilities Contract Award
- V. 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)
- VI. Adjourn

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

The link to join the meeting is:

<https://us02web.zoom.us/j/89804167759>