

CARTERET COUNTY-BEAUFORT AIRPORT AUTHORITY
MEETING AGENDA
March 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 02.25.2021
 - 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. Discussion & Possible selection of Engineer of Record
 - c. Talbert & Bright Update on Various Projects
 - d. Maintenance Hangar Update
8. New Business
 - a. Approval Budget Amendments
 - b. Hangar Space License/Ground Lease Rate Update
 - c. Authorization to Update Space License Agreement
 - d. Consideration of Transfer of Ground Lease from Oliver to Tolson
 - e. 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 02.25.2021) 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://us02web.zoom.us/j/89544193031>