

**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>