

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

July 22, 2021

6:00 P.M.

Airport Administration Building

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - a. Meeting Minutes of June 24, 2021
 - b. Committee Reports
 - c. Financial Reports
 - d. Manager's Report
- 5. Public Comment**
- 6. Chairman's Report**
- 7. Old Business**
 - a. Talbert & Bright Update
 - b. Maintenance Hangar Upfit
 - c. Ground Lease Update
 - d. NCAA Conference / Talbert & Bright Dinner Invitation
 - e. Minimum Standards Update
 - f. Deaton / Hangar Signage
- 8. New Business**
 - a. Preliminary Work Authorization for Presentation to DOA
- 9. 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)
- 10. Adjourn**