

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

March 24, 2022

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. Meeting Minutes of February 24, 2022**
 - b. Committee Reports**
 - c. Financial Reports**
 - d. Management Report**
 - e. FBO Report**
- 5. Public Comment**
- 6. Chairman's Report**
- 7. Old Business**
 - a. Talbert & Bright Update**
 - b. Budget Amendment General Operating Expenses**
 - c. Budget Amendment Maintenance Hangar**
 - d. Budget Ordinance Maintenance Hangar**
 - e. NCAA 42nd Annual Conference (April 20-22, 2022)**
- 8. New Business**
 - a. FAA Terminal Grant**
 - b. Ground Lease Plan Review**
- 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**

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

The link to join the meeting is: <https://us02web.zoom.us/j/85366052459>