

**DARE COUNTY AIRPORT AUTHORITY
410 AIRPORT ROAD, MANTEO, NC
WEDNESDAY, May 27, 2009**

AGENDA

**7:00 PM CONVENE AUTHORITY FOR MONTHLY MEETING
WITH THE PLEDGE OF ALLEGIANCE**

ITEM 1 PUBLIC COMMENTS

ITEM 2 APPROVE DCRA FEE SCHEDULE

ITEM 3 AUDITOR CONTRACT

ITEM 4 ATTORNEY'S REPORT

ITEM 5 CHAIR'S REPORT

a. Nomination Committee

ITEM 6 DIRECTOR'S REPORT

ITEM 7 CONSENT AGENDA

a. May 6, 2009 Minutes

b. Committees

ITEM 8 CLOSED SESSION: A closed session is proposed to be held pursuant to G.S. 143-318.11(a) (5) to establish or instruct the Airport Authority staff or negotiating agents concerning the position to be taken by or on behalf of the Airport Authority in negotiating the price and other material terms of a contract or proposed contract for the acquisition, by purchase, option, exchange, or lease, of the following real property: (1) Scarborough Square, Roanoke Island. Owned by John Wilson and William Parker, for any public purpose;

ITEM 9 CLOSED SESSION: A closed session is proposed for the purpose of consulting with the Board Attorney to preserve the attorney-client privilege pursuant to N.C. General Statutes Section 143-318.11 Sub- paragraph a, Sub-paragraph 3

ITEM 10 COMMENTS FROM THE AUTHORITY MEMBERS

ITEM 11 ADJOURN