

**DARE COUNTY AIRPORT AUTHORITY
410 AIRPORT ROAD, MANTEO, NC
WEDNESDAY, June 24, 2009**

AGENDA

- 7:00 PM CONVENE AUTHORITY FOR MONTHLY MEETING
WITH THE PLEDGE OF ALLEGIANCE**
- ITEM 1 PUBLIC HEARING FOR 09/10 AIRPORT BUDGET**
- ITEM 2 PUBLIC HEARING FOR SCARBOROUGH PROPERTY CONTRACT**
- ITEM 3 PUBLIC COMMENTS**
- ITEM 4 ELECTION OF OFFICERS**
- ITEM 5 ATTORNEY'S REPORT**
- ITEM 6 CHAIR'S REPORT**
- ITEM 7 DIRECTOR'S REPORT**
- a.** Approve Talbert & Bright, Inc. Work Authorization 0603
- ITEM 8 CONSENT AGENDA**
- a.** May 27, 2009 Minutes
b. June 17, 2009 Minutes
c. Committees
- ITEM 9 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 10 COMMENTS FROM THE AUTHORITY MEMBERS**
- ITEM 11 ADJOURN**