

**DARE COUNTY AIRPORT AUTHORITY  
410 AIRPORT ROAD, MANTEO, NC  
WEDNESDAY, FEBRUARY 25, 2009**

**AGENDA**

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

**ITEM 1    PUBLIC COMMENTS**

**ITEM 2    TALBERT & BRIGHT, INC. UPDATE – John Massey**

- a. 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 3    ATTORNEY'S REPORT**

**ITEM 4    CHAIR'S REPORT**

**ITEM 5    DIRECTOR'S REPORT**

- a.** Approve State Airport Aid Grant Agreements and Adopt Resolution for Project 36244.46.4.1 (Land Acquisition for runway 23 Approach)
- b.** Approve Fee Schedule

**ITEM 6    CONSENT AGENDA**

- a.** January 28, 2008 Minutes
- b.** Committees

**ITEM 7    COMMENTS FROM THE AUTHORITY MEMBERS**

**ITEM 8    ADJOURN**