

**DARE COUNTY AIRPORT AUTHORITY
410 AIRPORT ROAD, MANTEO, NC
WEDNESDAY, JANUARY 28, 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

ITEM 6 CONSENT AGENDA

- a. December 3, 2008 Minutes**
- b. Committees**

ITEM 7 COMMENTS FROM THE AUTHORITY MEMBERS

ITEM 8 ADJOURN