

**DARE COUNTY AIRPORT AUTHORITY
410 AIRPORT ROAD, MANTEO, NC
WEDNESDAY, August 26, 2009**

AGENDA

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

ITEM 1 PUBLIC COMMENTS

ITEM 2 ATTORNEY'S REPORT

ITEM 3 CHAIR'S REPORT

ITEM 4 DIRECTOR'S REPORT

a. Grant modification

ITEM 5 CONSENT AGENDA

a. July 29, 2009 Minutes

b. Committees

ITEM 6 CLOSED SESSION - A closed session is proposed to be held pursuant to G.S. 143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

ITEM 7 COMMENTS FROM THE AUTHORITY MEMBERS

ITEM 8 ADJOURN