

**NEW HANOVER COUNTY AIRPORT AUTHORITY
REGULAR MEETING
February 10, 2021**

CALL TO ORDER

The New Hanover County Airport Authority met on Wednesday, February 10, 2021, in the Harrell Conference Room at the New Hanover County Government Center, 230 Government Center Drive, Wilmington, North Carolina. Chairman Girardot called the meeting to order at 12:00 p.m.

Airport Authority members attending were Donna Girardot, Chairman; Harry Stovall, Vice Chairman; Spruill Thompson, Secretary; Tom Wolfe; Julia Olson-Boseman; Nick Rhodes; Lee Williams; and Wanda Copley, County Attorney.

CLOSED SESSION

Chairman Girardot called for a motion for the Authority to enter a closed session to consider personnel matters pursuant to North Carolina General Statute (NCGS) 143-318.11(a)(6). Mr. Thompson MOVED, SECONDED by Mr. Wolfe to enter a closed session to regarding personnel matters pursuant to NCGS 143-318.11(a)(6). Upon vote, the MOTION WAS APPROVED UNANIMOUSLY.

The Authority went into closed session at 12:03 p.m. with all Authority members.

RETURN TO OPEN SESSION

The Airport Authority returned to open session at 1:28 p.m. and Chairman Girardot announced that no action was taken by the Airport Authority.

ADJOURNMENT

There being no further business to come before the Board, Chairman Girardot adjourned the meeting at 1:30 p.m.

Prepared by:
Kymberleigh G. Crowell

Respectfully Submitted:

F. Spruill Thompson, Secretary
Date of Approval: July 7, 2021