

Minutes of the Mid-East RPO
Transportation Advisory Committee
Washington-Warren Airport
200 Airport Road
Washington 27889
February 11, 2019 10:00am

TAC: Dempsey Bond, Jerry Evans, Charlotte Griffin, Tom Coulson, Tom Richter

Guest: Roland Wyman, Mitchell Manning, Bryant Buck

Staff: Eliud De Jesus

TAC Chair Bond called the TAC meeting to order at 11:05 am and quorum for the TAC was established. The State Ethics Policy Statement was read. There were no conflicts.

Approval of Agenda

Charlotte Griffin made a motion for the TAC to approve the agenda for the February 11, 2019 meeting. Tom Coulson seconded the motion. The motion carried and the agenda was approved by the TAC.

Approval of Past Minutes

Tom Coulson motioned to approve the minutes from the November 19, 2018 with the corrections. Charlotte Griffin seconded the motion. The motion carried and the minutes was approved with the corrections by the TAC.

Public Comment

Chairman Bond asked if there was anyone from the public that would like to speak; there were no comments.

Statements of Economic Interest Filing Announcement

Eliud De Jesus reminded the members about the Statements of Economic Interest Filing's deadline, April 15, 2019

Member Discussion/Comments

Chairman Bond asked if there were any final comments from the TAC. Mr. Coulson mentioned that Pitt County has assigned their alternate TAC member.

Next Meeting

Mr. De Jesus said the next meeting is scheduled for May, with a future meeting date in August.

Adjournment

Tom Coulson made a motion for the TAC to adjourn. Charlotte Griffin seconded the motion. The motion carried and the TAC adjourned at 11:15 am.