Carteret County Beaufort Airport Authority

Board Meeting

August 27, 2026

Members Present: Chris Chadwick, Vann Parker, Patrick Joyce, Bucky Oliver, Jimmy Falwell, Dean Graham, Randy Ramsey

Others Present: Janie Mason – Airport Manager, Peggy Piner – Finance

Zoom: Randy Fender – Talbert, Bright & Ellington, Chad Noble – FBO Manager

Call to Order: Chairman Chadwick called the meeting to order, led the Pledge of Allegiance and read the conflict-of-interest statement.

Approval of Agenda: A motion to approve the agenda as presented was made by Mr. Joyce, seconded by Mr. Ramsey and passed unanimously.

Approval of Consent Agenda: A motion to approve the consent agenda was made by Mr. Oliver, seconded by Mr. Parker and passed unanimously.

Public Comment: There was no public comment.

Old Business: Talbert, Bright & Ellington Update – Randy Fender

Runway 3-21 Rehabilitation Construction

The FAA has notified the Airport of several off-airport obstructions found during the 18B survey process. TBE is currently analyzing the data to determine how to address these obstructions.

TBE is working with the FAA to determine when Flight checks to chart Runway 4-22 are scheduled to be completed. PAPIs will remain out of service until this flight check has been completed. Last Update – April 2027

East Hangar Taxilanes, Apron and Site Work

No change. TBE is wrapping up the final design.

NC-101 Relocation

Design Recommendation Plan Set (60%) is complete. The NCDOT is currently reviewing the set, and we are expecting review comments any day.

Runway 26 Extension Land Acquisition

457 NC 101 – TELICS is waiting for Owner to sign deed prior to closing.

R&L Beaufort – Owner is continuing to be resistant to fee simple land acquisition and is insisting on a land swap despite previous agreements. 1st counteroffer received included land not required by the Airport. TELICS is on hold with any further discussions with R&L currently.

Airport Road Rehabilitation

The Airport received Notification of Award for BIL AIG funds for construction of this rehabilitation on 8/14. The project is now ready for advertisement for bidding. TBE is currently drafting a proposed bid schedule and will coordinate with the Airport.

TBE will be preparing a CA work authorization for the construction phase of the project and will submit it to the Airport and NCDOA for review. Once all approvals have been received, a separate NPE application will be submitted for these costs.

Hangar Taxilane Extension – Phase 1

The Authority has requested that TBE prepare a WA to design and bid an extension of the taxilane on the southern side of the infield 10-unit T-hangar.

Due to funding (NPE) requirements, NEPA documentation must be completed and approved prior to submitting a grant application. Due to this, TBE has prepared and submitted a WA to complete the required Documented CATEX for Airport approval and signatures. This work, which will be funded with SCIF, will commence once the signed WA is received.

Eventually full design scope, which will be funded with NPE funds, will also include survey of the surrounding infield areas, subsurface investigation for future taxilanes, a comprehensive stormwater and grading investigation of the infield hangar development, and permitting associated with the taxilane extension mentioned.

A motion was made to go in to closed session by Mr. Graham, seconded by Mr. Parker and passed unanimously.

Returned from closed session.

A motion was made by Mr. Joyce to consider the land swap if R&L reimburses the Airport for the $80,000.00 paid to relocate Hwy 101 to the other side of the field and R&L pay for all expenses to do this. It was seconded by Mr. Oliver and passed unanimously.

A motion was made to adjourn the meeting by Mr. Oliver, seconded by Mr. Falwell, and passed unanimously.