



Moore County Airport Authority
Friday, December 21st, 2018
Special Meeting – 9:00 a.m.
Minutes

The Moore County Airport Authority Meeting began at 9:00 a.m. on December 21st, 2018 in the Moore County Airport Terminal Conference Room.

Authority Members Present: Tom McPherson, Chairman (arrived 09:30)
Barry Lerman, Vice Chairman
Mike Jones, Secretary/Treasurer
Don Delauter, Member

Authority Members Absent: (None)

Authority Members Present Participating Electronically: Pat Corso, Member

Staff Present: Ron Maness, Airport Manager

Others Present: Jeff Wack

CALLED TO ORDER

A. Opened Session

1. Airport Authority Vice Chairman, Barry Lerman, opened public session.

B. Pledge of Allegiance was led by Vice Chairman, Barry Lerman.

C. Conflict of Interest Inquiry was made by Vice Chairman, Barry Lerman
(None)

D. Approval of Agenda Presented

1. Authority members reviewed the proposed meeting Agenda.

○ By consensus, the Authority approved the Agenda as presented.

E. Public comments

(None)

F. Business Items


1. Discussed the development of the Airport Strategic Plan Process.
 - The proposed agenda for the January 8th, 2019 regular meeting was reviewed. The start time for the meeting was confirmed for 09:00 am. The CVB, Chamber of Commerce, Partners in Progress and the County has been invited to attend. Brief presentations will be provided by the CVB, Chamber of Commerce and Partners in Progress.
 - The agenda was approved by consensus.
2. The Airport Manager, Ron Maness, shared the details of the meeting with the Greensboro Flight Standards District Office and Total Flight Solutions. The Authority requested that Total Flight Solutions be added to the January 8, 2019 agenda.
3. Mr. McPherson reviewed the status of the Harris Teeter request. The North Carolina Department of Aviation has been briefed on the request. No further action is required by the Authority at this time.

G. Announcements/Comments

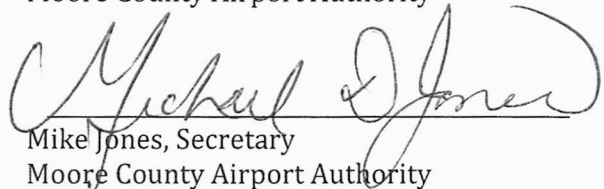
1. Announced the Moore County Airport Authority meeting to be held at 9:00 a.m. in the Moore County Airport Terminal Conference Room on Tuesday, January 8th, 2019.
2. Announced the Moore County Airport Authority Annual Planning meeting held at the offices of Talbert & Bright, Inc., beginning at 1:00 p.m. on January 22nd & 23rd, 2019, 4810 Shelley Drive, Wilmington, NC.

H. Adjournment

1. Chairman, Tom McPherson adjourned Open Session.



Thomas McPherson, Chairman
Moore County Airport Authority



Mike Jones, Secretary
Moore County Airport Authority