



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA

FRIDAY, DECEMBER 21ST, 2018

PUBLIC PLANNING MEETING BEGINS AT 9:00 A.M.

CLOSED SESSION (IF ANY) WILL BEGIN IMMEDIATELY FOLLOWING OPEN SESSION

(TO ATTEND ELECTRONICALLY CONTACT AIRPORT ADMINISTRATIVE ASSISTANT FOR INSTRUCTIONS)

CALL TO ORDER

- A. OPEN SESSION**
- B. PLEDGE OF ALLEGIANCE**
- C. CONFLICT OF INTEREST INQUIRY**
- D. APPROVAL OF AGENDA AS PRESENTED**
- E. PUBLIC COMMENTS – *(See back page for Procedures)***
- F. SPECIAL BUSINESS ITEMS**
 - 1. Development of the Airport Strategic Planning Process.
 - 2. Provide an update on Flight School 141 Certificate.
 - 3. Provide the NCDOT/NCDOA view of easement request.
- G. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT**
 - 1. Announce 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. Announce the Moore County Airport Authority Annual Planning meeting to be held in Wilmington, NC on January 22nd & 23rd, 2019, at the offices of Talbert & Bright, Inc., 4810 Shelley Drive, Wilmington, NC.
 - 3. Adjourn.

PROCEDURES FOR PUBLIC COMMENTS MOORE COUNTY AIRPORT AUTHORITY

The Moore County Airport Authority is committed to allowing members of the public an opportunity to offer comments and suggestions. All comments and suggestions addressed to the Authority during the Public Comment Period shall be subject to the following procedures:

- 1. The comment period will be limited to items **not** listed on the current Agenda. Comments related to any current agenda items will be heard at such time the Authority addresses the agenda item during the meeting and prior to any formal vote being held by the Authority.*
- 2. Any individual that wishes to speak will have five (5) minutes to make his/her remarks. Speakers are asked to state their identity for record before beginning remarks.*
- 3. The Authority reserves the right to respond to public comments, but is **not** required.*
- 4. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 5. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with staff*
- 6. Speakers shall not discuss any of the following:*
 - a) Matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board;*
 - b) Political Issues;*
 - c) Closed Session matters.*

Adopted, this the 8th day of November, 2016



Airport Authority Chairman



Airport Authority Secretary