



Moore County Airport Authority
Monday, November 11th, 2019
Public Meeting - 10:00 a.m.
Minutes

The Moore County Airport Authority Meeting began at 10:00 a.m. on Monday, November 11th, 2019 in the Moore County Airport Terminal Conference Room. Airport Authority quorum was present.

Authority Members Present: Tom McPherson, Chairman
Barry Lerman, Vice Chairman
Mike Jones, Secretary/Treasurer
Don Delauter, Member
Pat Corso, Member

Authority Members Absent: (None)

Authority/Staff Present
Participating Electronically: (None)

Staff Present: Ron Maness, Airport Manager
Bobbie Cox, Operations Director
Crystal Meyers, Administrative Assistant
Jane Long, Finance Administrator
Paul Puszynski, Line Service Supervisor

Others Present: Keith Merritt, Attorney
Matthew Nelson, ADK Senior Project Manager
Phil Greene, Total Flight Solutions
Ken Haenlein
James Truemper
Jack Stevens
Robert Kroll
Phillip Thompson
Mark Craig
Heather Pensky

CALLED TO ORDER

- A. Opened Session**
1. Airport Authority Chairman, Tom McPherson, opened public session.

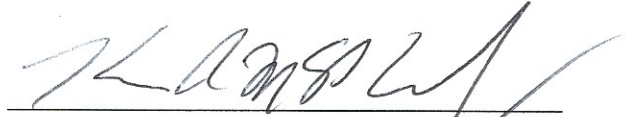
- B. Closed Session (9:30 a.m.)**
(None)
- C. Pledge of Allegiance was led by Chairman, Tom McPherson.**
- D. Additional Agenda Items Requested**
(None)
- E. Conflict of Interest Inquiry was made by Chairman, Tom McPherson.**
(None)
- F. Approval of Agenda**
1. By consensus, the Moore County Airport Authority approved the Agenda as presented.
- G. Approval of Previous Meeting Minutes**
1. Moore County Airport Authority Meeting Minutes Presented: September 10th, 2019 & October 8th, 2019.
 - Upon motion made by member, Don Delauter, and seconded by Secretary, Mike Jones, the Authority voted 5 to 0 to approved the September 2019 & October 2019 Authority Meeting Minutes.
- H. Public comments**
(None)
- I. Presentations/Guest Speakers**
1. ADK Consulting & Executive Search, Matt Nelson, introduced himself and his Company and announced their recruitment of an Airport Manager for the Moore County Airport.
2. Base Customer, Ken Haenlein, submitted Hangar Development Plans for the Authority's consideration and provided a brief overview of the project.
 - The Authority informed Mr. Haenlein they would review the plans, consider the proposal, and return a decision to him in a timely manner.
- J. Public Hearing**
(None)
- K. Minimum Standards**
1. Attorney, Keith Merritt, revised the Moore County Airport Rules and Regulation & Minimum Standards Requirements that were provided to Airport Customers for their review and input.
 - Total Flight Solutions, Phil Greene, presented a statement to the Authority drafted by the 3 principal owners of the Flight School indicating their concerns with the policy and issues with the current policy. A written copy of the statement was provided to the Airport Authority.
 - A written list of concerns submitted by Base Customer, Charles Mirman, and Base Customer, Jim Truemper, was also provided to the Authority for consideration.
 - Airport Manager, Ron Maness, indicated all input would be considered and the final version of the policy will be put before the Authority at the December Authority meeting for a vote. If approved, based customers will have an allotted

P. Announcements/Comments

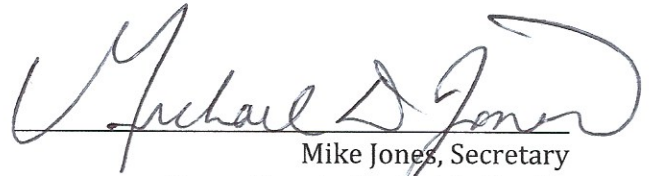
1. The Moore County Airport Authority meeting will be held Monday, December 9th, 2019 at 10:00 a.m. in the Terminal Conference Room at the Moore County Airport.

Q. Adjournment

1. Chairman, Tom McPherson, announced adjournment at 11:34 a.m.



Tom McPherson Chairman
Moore County Airport Authority



Mike Jones, Secretary
Moore County Airport Authority