



Moore County Airport Authority
Friday, October 19th, 2018
Special Meeting - 10:00 a.m.
Minutes

The Moore County Airport Authority Meeting began at 10:00 a.m. on October 19th, 2018 in the Moore County Airport Terminal Conference Room.

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

Authority Members Absent: Don Delauter, Member

Authority Members Present Participating Electronically: (None)

Staff Present: Ron Maness, Airport Manager
Bobbie Cox, Operations Director
Jane Long, Finance Administrator

Others Present:

CALLED TO ORDER

- A. Opened Session**
 - 1. Airport Authority Chairman, Tom McPherson, opened public session.
- B. Pledge of Allegiance was led by Chairman, Tom McPherson.**
- C. Conflict of Interest Inquiry was made by Chairman, Tom McPherson**
(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**

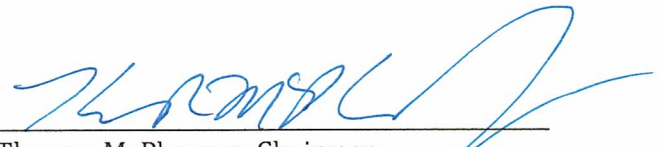
1. Formal request to approve the Project Ordinance and Resolution for the Airfield Storm Drain & Pipeline Rehabilitation Grant Project, Phase II – Construction, be place before the Moore County Board of Commissioners for approval.
 - o Upon motion made by Secretary, Mike Jones, and seconded by Vice Chairman, Barry Lerman, the Authority voted 4 to 0 to approve the Project Ordinance and Resolution for the Airfield Storm Drain & Pipeline Rehabilitation Grant Project, Phase II – Construction, be place before the Moore County Board of Commissioners for approval.
2. Formal request to approve the Project Ordinance and Resolution for the Master Plan Project to be place before the Moore County Board of Commissioners for approval.
 - o Upon motion made by Vice Chairman, Barry Lerman, and seconded by Chairman, Tom McPherson, the Authority voted 4 to 0 to approve the Project Ordinance and Resolution for the Master Plan Project to be place before the Moore County Board of Commissioners for approval.
3. Formal request to approve the Budget Transfer of funds to Capital Projects for the Airfield Storm Drain & Pipeline Rehabilitation, Phase II Construction, Project.
 - o Upon motion made by Secretary, Mike Jones, and seconded by Vice Chairman, Barry Lerman, the Authority voted to approve the Budget Transfer of funds to Capital Projects for the Airfield Storm Drain & Pipeline Rehabilitation, Phase II Construction, Project.

G. Announcements/Comments

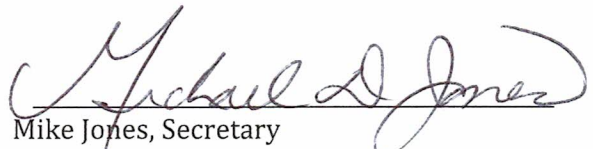
1. The Moore County Airport Authority meeting will be held Tuesday, November 13th, 2018 at 10:00 a.m. in the Terminal Conference Room at the Moore County Airport.

H. Adjournment

1. Chairman, Tom McPherson adjourned Open Session.



Thomas McPherson, Chairman
Moore County Airport Authority



Mike Jones, Secretary
Moore County Airport Authority