



Moore County Airport Authority
Tuesday, October 8th, 2019
Public Meeting – 10:00 a.m.
Minutes

The Moore County Airport Authority Meeting began at 10:00 a.m. on Tuesday, October 8th, 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: Bobbie Cox, Operations Director
Crystal Meyers, Administrative Assistant
Paul Puszynski, Line Service Supervisor

Others Present: Scott Birdsell, Normandy Trident Group
Phil Greene, Total Flight Solutions
Ted Owen
Charles Mirman

CALLED TO ORDER

A. Opened Session

1. Airport Authority Chairman, Tom McPherson, opened public session.

B. Closed Session (9:00 a.m.)

1. *I hereby move that, pursuant to [N.C.G.S. 143-318.11(a)(4)] the Authority met in closed session to discuss matters relating to the location or expansion of business in the area served by this body.*
(Subject: Restaurant)
2. *I hereby move that, pursuant to [N.C.G.S. 143-318.11(a)(6)] the Authority met in closed session to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.*
(Subject: Airport Manager Recruitment)

- *Staff excused from Meeting*
- *Nothing Follows.*

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
(None)

G. Approval of Previous Meeting Minutes
1. Moore County Airport Authority Meeting Minutes Presented:
(None)

H. Public comments
(None)

I. Presentations/Guest Speakers

1. Director of Operations for Normandy Trident Group, Scott Birdsell, presented to the Authority a request for consideration of Hangar Development at the Moore County Airport.

- The Authority expressed interest in this opportunity and asked that more detailed information be provided to the Authority and to continue discussions with Airport Manager, Ron Maness, for implementation.

J. Public Hearing
(None)

K. Minimum Standards

1. Minimum Standards Status Report.
 - Secretary, Mike Jones, announced the distribution of the final draft of the Airport Minimum Standards to the Authority members for review.
 - Secretary, Mike Jones, announced distribution of the final draft of the Airport Minimum Standards to the public will be postponed until an Attorney can attend and present the drafted policy at the November Authority Meeting.
 - The Authority announced Attorney, Keith Merritt, will be presenting the Airport Minimum Standards at the next regular Authority Meeting on Monday, November 11th, 2019.
 - By consensus, the Authority agreed to allow the public a review period and a public comment session prior to the Authority's final vote to adopt the new Airport Minimum Standards at the December Authority Meeting.

L. Report Inquiries/Comments/Action Items

1. The Authority members reviewed/heard the following reports listed below:

- Manager's Report was provided to the Authority for review.
 - The Authority had no inquiries/comments/action items.
- Financial Report was provided to the Authority for review.
 - The Authority had no inquiries/comments/action items.
- Operations Report was summarized by Operations Director, Bobbie Cox.
 - The Authority had no inquiries/comments/action items.

M. Unfinished Business

(None)

N. New Business

(None)

O. Additional Agenda Items

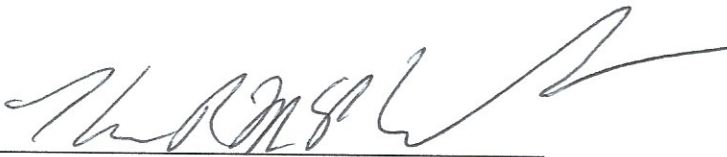
1. The Authority discussed which members would be attending the Moore County Commissioner's Meeting with Airport Manager, Ron Maness, on Wednesday, October 9th, 2019.
2. Total Flight Solutions announced they no longer had an Aircraft Mechanic.

P. Announcements/Comments

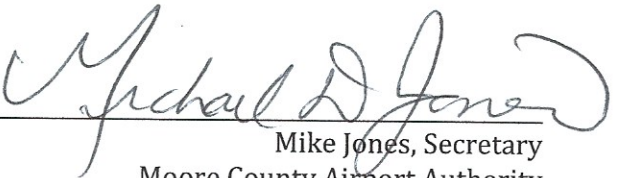
1. The Moore County Airport Authority meeting will be held Monday, November 11th, 2019 at 10:00 a.m. in the Terminal Conference Room at the Moore County Airport.

Q. Adjournment

1. Chairman, Tom McPherson, announced adjournment at 11:09 a.m.



Tom McPherson Chairman
Moore County Airport Authority



Mike Jones, Secretary
Moore County Airport Authority