

Monthly Meeting of the Airport Authority

Wednesday, May 10, 2023 @ 9:00 a.m.

This Will Be a Hybrid Meeting (In-Person and Via Zoom)

Zoom Information may be obtained by contacting joyc@moorecountyairport.com or at:

www.moorecountyairport.com

Call To Order – Open Session

- A. Pledge of Allegiance
- B. Public Comments – (See back page for Procedures)
- C. Request For Additional Agenda Items
- D. Additional Agenda Items Added (If any):
 - 1. _____
 - 2. _____
 - 3. _____
 - 4. _____
- E. Approval of [Revised] Agenda
- F. Conflict of Interest Inquiry
- G. Approval of Previous Meeting Minutes for April 4, 2023, April 10, 2023, April 19, 2023, April 21, 2023, April 25, 2023 and April 28, 2023
- H. Consent:
 - 1. Contract with Talbert & Bright for Airport Engineering and Planning Services
- I. Old Business:
 - 1. Website Upgrades
- J. Projects Reports, Summaries and Updates:
 - 1. Activities New and Noteworthy—
 - Smokin’ In the Pines BBQ Recap
 - 2. Financials and Other Key Performance Indicators
- K. Closed Session:

1. Pursuant to N.C.G.S 143-318.11 (a)(5), the Airport Authority will meet to consider and discuss the public body's position about negotiating positions to be taken on certain types of contracts - Land Exchange (Ace Hardware)
2. Pursuant to N.C.G.S 143-318.11 (a)(5), the Airport Authority will meet to consider and discuss the public body's position about negotiating positions to be taken on certain types of contracts - Purchase of Hangar 71 Update
3. Pursuant to N.C.G.S. 143-318.11 (a)(6), the Airport Authority will meet to consider and discuss the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee - Update on Airport Director Search

L. Announcements/Comments:

- May 27, 2023-Sandhills Motoring Festival (Rally, Motors & Moore, Hangar Party)
- June 22, 2023-American Red Cross Blood Drive
- August 19, 2023-Motors & Moore Car Show
- October TBD-EAA Young Eagles Day
- October 27 and 28, 2023-Festival D'Avion/Trunk or Treat

M. Adjournment:

The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, June 14, 2023.