

Monthly Meeting of the Airport Authority

Wednesday, June 14, 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. Conflict of Interest Inquiry
- F. Approval of [Revised] Agenda
- G. Approval of Previous Meeting Minutes for May 10, 2023
- H. Consent:
 - 1. County of Moore General Management Contract
 - 2. Agreement with Mauldin & Jenkins for Auditing Services
 - 3. Agreement with Enterprise Leasing Company-Southeast, LLC (Just need a formal vote)
 - 4. Agreement with Talbert & Bright for Airport Engineering and Planning Services
- I. New Business:
 - 1. Hangar 57/Land Improvements – DST to Present (Actions needed by Airport)
 - 2. AutoChoice Car Rental – Aaron Cooper to Present
- J. Old Business:
 - 1. AWOS Clearing Discussion
- K. Projects Reports, Summaries and Updates:
 - 1. Activities New and Noteworthy—
 - Terminal Renovations

- Height Ordinance

2. Financials and Other Key Performance Indicators

L. Closed Session:

1. Pursuant to N.C.G.S. 143-318.11(a)(6), the Airport Authority will meet in to consider the qualifications, competence, condition of appointment of a prospective public employee.
2. Pursuant to N.C.G.S. 143-318.11(a)(5), the Airport Authority will meet concerning the negotiations of the price and terms of a contract concerning the acquisition of real property: 185 Storage Drive.

M. Announcements/Comments:

- 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

N. Adjournment:

The next MCA Authority Meeting will be held at 9:00 a.m. Wednesday, July 12, 2023.