

Monthly Meeting of the Airport Authority

Wednesday, November 8, 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 October 11, 2023
- H. Consent:
 - 2024 Authority Meetings Calendar
- I. New Business:
 - 1. Amendment to Southern Builders Terminal Improvement Contract
- J. Old Business:
 - 1. Terminal Rehabilitation/Construction Discussion
 - 2. Strategic Planning – January 2024
- K. Projects Reports, Summaries and Updates:
 - Hangar 57 Door Update
 - Frye Property Acquisition Update
 - Ramp Rehabilitation Project Update
 - Hangar Construction Update
 - Storage Building Update

- Business Advisory Committee Update
2. Activities New and Noteworthy—
 - Festival D’Avion
 - Young Eagles
 3. Financials and Other Key Performance Indicators
 - Monthly Financial Update
- L. Announcements/Comments:
- M. Adjournment:
The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m.
Wednesday, December 13, 2023.