

Monthly Meeting of the Airport Authority

Wednesday, December 13, 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 November 8, 2023.
- H. Consent:
 - 1. Resolution approving 1200 Aero (TALONS) Grant 36244.57.16.1
 - 2. Resolution approving Airport Infrastructure Grant (AIG) 36237.67.13.1
- I. New Business:
 - Vision 4 Moore Presentation, Pamela Partis
- J. Old Business:
 - Retreat Venue Discussion
- K. Projects Reports, Summaries and Updates:
 - 1. Activities New and Noteworthy—
 - Hangar 57 Door
 - Hangar 72
 - Storage Building

2. Financials and Other Key Performance Indicators

L. Announcements/Comments:

- American Red Cross Blood Drive: January 16, 2024
- Motors & Moore Car Show: March 23, 2024
- Journey Tribute Band Concert: April 20, 2024 (TBD)
- American Red Cross Blood Drive: May 13, 2024
- Motors & Moore Car Show: May 18, 2024
- Motors & Moore Car Show: August 24, 2024
- American Red Cross Blood Drive: September 10, 2024
- Motors & Moore Car Show: October 26, 2024
- American Red Cross Blood Drive: December 10, 2024

M. Adjournment:

The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, January 10, 2024.