

Special Meeting of the Airport Authority

Wednesday, January 10, 2024 @ 10:00 a.m., (Thursday, January 11, 2024 @ 8:00 a.m. if needed)

The Holly Inn Evergreen Room, Pinehurst, North Carolina

****Immediately before the Special Meeting of the Moore County Airport Authority, the Moore County Airport Authority will conduct its regularly scheduled Monthly Meeting, at 9:00 a.m.****

Call To Order – Open Session

- A. Public Comments – (See back page for Procedures)
- B. Request For Additional Agenda Items
- C. Additional Agenda Items Added (If any):
 - 1. _____ 2. _____
 - 3. _____ 4. _____
- D. Conflict of Interest Inquiry
- E. Approval of [Revised] Agenda
- F. New Business:
 - 1. CTAF Frequency Discussion
 - 2. Airport Identifier Discussion
 - 3. Budget Kickoff
 - 2024-2025 Budget
 - Capital Projects Update
 - Grants: Open-Awarded/Obligated
 - Other Projects
- G. Recess for Lunch at approximately 12:30 p.m. (*Times Approximate*)
- H. Reconvene for Afternoon Session at approximately 1:45 p.m. (*Times Approximate*)
- I. Closed Session:

Pursuant to N.C.G.S. 143-11(f), the Authority will meet in closed session to discuss certain personnel matters regarding individual employees.
- J. Open Session:

Actions, if any, to be taken after Closed Session
- K. Adjournment:

The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m.
Wednesday, February 14, 2024.

Moore County Airport Authority