

Monthly Meeting of the Airport Authority

Wednesday, August 12, 2026

Board Meeting – 09:00 AM.

The Moore County Airport Authority Monthly Board Meeting for Wednesday August 12th, 2026, will be held at The Moore County Airport Conference Room.

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 Agenda
The draft Moore County Airport Authority Meeting Agenda for Wednesday August 12th, 2026, was presented.
- G. Approval of Previous Meeting Minutes for July 8th, 2026.
- H. Consent:
 - 1. None
- I. New Business:
 - 1. Approval of contract for ROFA/RPZ project
 - 2. Discussion of By-Laws updates

J. Old Business:

1.

K. Projects Reports, Summaries, and Updates:

1. Project Updates:

- a. GA/FBO Building
- b. Commercial Building

2. Financial and other Key Performance Indicators

L. Announcements/Comments:

- Recognition of Vice Chairman Gene Horne- Final Board Meeting

M. Closed Session

1. Pursuant to N.C.G.S. 143-318.II(a)(S), the Airport Authority will meet to consider and to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

N. Adjournment: