Monthly Meeting of the Airport Authority

Thursday, November 12th,2026
Board Meeting – 09:00 AM.

The Moore County Airport Authority Monthly Board Meeting for Thursday, November 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 Thursday November 12, 2026, was presented.

G. Approval of Previous Meeting Minutes for October 14th, 2026.

H. Consent:
1. None

I. New Business:
a. North Taxilane (Design Bid) 36237.15.1
Reclassification of PY invoices paid out of GL 640 44025 53872 Professional Services to Airport Trans 46161556 59920 15.1 of $69,522.50 for Grant fund reimbursement.

b. Apron Rehab/Reconstruction 36237.14.4 BIL AIG
Reclassification of PY invoices paid out of GL 64044055 55905 Capital Outlay to Airport Trans 46161556 59920 14.4 of $149,016.49 for Grant funds reimbursement.

J. Old Business:
1.

K. Projects Reports, Summaries, and Updates:

1.Project Updates:
a. GA/FBO Building
b. Hangars
c. NW Corporate Area Taxilane
d. ROFA/RPZ
e. Part 139

2. Financial and other Key Performance Indicators

L. Announcements/Comments:

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.

2. Pursuant to N.C.G.S. 143-318.II(5)ii, the Airport Authority will meet to consider and discuss the amount of compensation and other material matters of an employment contract or proposed employment contract.

N. Adjournment: