



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA
MONDAY & TUESDAY, JANUARY 25TH & 26TH, 2021
ANNUAL MEETING BEGINS AT **9:00 A.M.**

(TO ATTEND ELECTRONICALLY: ZOOM MEETING INFORMATION IS POSTED ON WWW.MOORECOUNTYAIRPORT.COM)

CALL TO ORDER

- A. OPEN SESSION**
- B. PLEDGE OF ALLEGIANCE**
- C. CONFLICT OF INTEREST INQUIRY**
- D. ANNUAL AGENDA AS PRESENTED**
- E. PUBLIC COMMENTS – (See back page for Procedures)**
- F. BUSINESS ITEMS**

DAY 1 – 25TH

- 1. 9:00-11:30 -- Discuss Grant Projects/Action Plan – Led by Talbert & Bright, Inc.**
 - Status of Current Grants
 - List of Projects
 - Next Projects
 - Prioritization
 - Declared Distances

- 2. 1:00-3:00 -- Discuss Airport Local/Exploratory Projects – Led by Scotty & Tom.**
 - Land Use & Economic Development
 - Inside Fence
 - Outside Fence
 - Grass Runway
 - Restaurant
 - Maintenance Facility
 - Relocating Knollwood Hangar – Museum
 - SCC - A&P School
 - Niche Airline/Air Service
 - MoGas
 - Other

DAY 2 – 26TH

- 3. 9:00-11:30 -- Determine Course of Action (Implementation) for the Strategic Plan – Led by Dan Parks - Hayes Group.**

- 4. 1:00-3:00 -- Review proposed Airport FY22 Budget – Led by Tom & Scotty.**
 - FY22 Budget Presentation
 - Operating Targets
 - Capital Budget
 - Grants Match

**** NOTE: Start times are fixed. Ending times can vary as needed.***

G. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT

- 1. Announce the Moore County Airport Authority meeting to be held at 9:00 a.m. in the Moore County Airport Terminal Conference Room (unless determined to be broadcast via Zoom) on Wednesday, February 10th, 2021.**

- 2. Adjourn.**

PROCEDURES FOR PUBLIC COMMENTS MOORE COUNTY AIRPORT AUTHORITY

The Moore County Airport Authority is committed to allowing members of the public an opportunity to offer comments and suggestions. All comments and suggestions addressed to the Authority during the Public Comment Period shall be subject to the following procedures:

- 1. The comment period will be limited to items **not** listed on the current Agenda. Comments related to any current agenda items will be heard at such time the Authority addresses the agenda item during the meeting and prior to any formal vote being held by the Authority.*
- 2. Any individual that wishes to speak will have five (5) minutes to make his/her remarks. Speakers are asked to state their identity for record before beginning remarks.*
- 3. The Authority reserves the right to respond to public comments, but is **not** required.*
- 4. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 5. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with staff*
- 6. Speakers shall not discuss any of the following:*
 - a) Matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board;*
 - b) Political Issues;*
 - c) Closed Session matters.*

Adopted, this the 8th day of November, 2016



Airport Authority Chairman



Airport Authority Secretary