

## Special Meeting of the Airport Authority

Wednesday, March 12, 2025 @ 10:00 a.m.

**\*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 8:30 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. Strategic Action Plan Review
  - 2. Terminal Discussion
  - 3. Air Service Discussion
  - 4. Hangar Construction Discussion
  - 5. Hangar Rules and Regulations Discussion
  - 6. Budget Kickoff
    - FY 25-26 Draft Budget
    - Capital Projects Update
    - Other Projects
- G. Closed Session:

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

Actions, if any, to be taken after Closed Session
- I. Adjourn