Monthly Meeting of the Airport Authority

Wednesday, **August 13, 2025 @ 9:00 a.m.**
The Airport Authority Public Meeting will be held in person 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 13, 2025, was presented.

G.   Approval of Previous Meeting Minutes for July 9,2025.

H.   Consent:
1. None

Public Meeting- The Moore County Airport Authority will hold a public meeting to discuss:
A proposed installment financing agreement to be entered into by the Moore County Airport Authority pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended, in a principal amount not to exceed $7,500,000

I.   New Business:
1. Maintenance Storage Building Contract
2. Phase 1 Hangar Construction Contract-Site Environmental and Design
3. Phase 2-GA Terminal Contract
4. Terminal Building Roof Repairs Contract

J.   Old Business:
1.

Moore County Airport Authority

K.   Projects Reports, Summaries, and Updates:
1. Air Service
2. Hangar Construction
3. Taxilane / Hangar Pad Sites
4. RSA/ROFA Project

L.   Financial and Other Key Performance Indicators

M.   Announcements/Comments:
- Motors & Moore- August 23, 2025
- American Red Cross Blood Drive- September 9, 2025
- Festival D'Avion – October 25, 2025
- American Red Cross Blood Drive – December 2, 2025

N.   Closed Session
1. Pursuant to N.C.G.S. 143-318.II(a)(S), the Airport Authority will meet to consider and discuss the negotiations of price and terms of a contract concerning the sale, lease or acquisition of real property.
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.

O.   Adjournment: