

Monthly Meeting of the Airport Authority

Wednesday, **November 12, 2025 @ 9:00 a.m.**
Moore County Airport Conference Room
www.moorecountyairport.com

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 November 12, 2025, was presented.
- G. Approval of Previous Meeting Minutes for October 8, 2025.
- H. Consent:
 - 1. None
- I. New Business:
 - 1. Memorandum: Runway 5 RPZ and ROFA Project- Project Formulation, Environmental, Design and Bidding Authorization
 - 2. Memorandum: Approval of NCDOT Division of Aviation Grant Request for Aid – WBS #36237.67.14.3
- J. Old Business:
 - 1. Corporate Hangar Construction / Financing/ Lease Update
- K. Projects Reports, Summaries, and Updates:
 - 1. Project Updates:

- Air Service
 - Audit Update
 - Corporate Hangar Project
 - Apron Rehab/Reconstruction
 - Hangar Taxilane/Hangar Sites
 - ROFA/RSA
 - Maintenance Building
2. Financial and other Key Performance Indicators

L. Announcements/Comments:

- Festival D'Avion
- Red Cross Blood Drive- December 2

M. 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.

N. Adjournment: