

Monthly Meeting of the Airport Authority

Wednesday, **September 10, 2025 @ 9:00 a.m.**

The Airport Authority Public Meeting will be held in person at the Moore County Airport Conference Room.

***Please join us at 8:30 am to recognize the service of our two departing board members, Tom McPherson, Roland Gilliam.
Pastries/Coffee provided**

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 September 10, 2025, was presented.
- G. Approval of Previous Meeting Minutes for August 13, 2025.
- H. Consent:
 - 1. Amendment #7 to Service Contract between Moore County Airport Authority and Robbins May and Rich LLP for \$50,000.
- I. New Business:
 - 1. General Aviation Terminal Schematic Design and bidding Proposal
 - 2. Communications and Public Relations Proposal
 - 3. Airport Enterprise Transfer Amendment
- J. Old Business:
 - 1. Hangar Construction

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- K. Projects Reports, Summaries, and Updates:
 - 1. Air Service
 - 2. Taxilane / Hangar Pad Sites
 - 3. ROFA / RPZ
 - 4. Apron
 - 5. Terminal Roof
 - 6. FBO Manager
- L. Financial and Other Key Performance Indicators
- M. Announcements/Comments:
 - Festival D'Avion – October 25, 2025
 - American Red Cross Blood Drive – December 2, 2025
- N. Closed Session
 - 1. Pursuant to N.C.G.S. 143-318.11(a)(5), 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.
- O. Adjournment: