

# Monthly Meeting of the Airport Authority

Wednesday, April 8, 2026  
Board Meeting – 08:00 AM.

The Moore County Airport Authority Monthly Board Meeting for Wednesday April 8, 2026, will be held in person at The Holly Inn Evergreen Room, Pinehurst, North Carolina.

## 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 April 8, 2026, was presented.
- G. Approval of Previous Meeting Minutes for March 11, 2026.
- H. Consent:
  - 1. None
- I. New Business:
  - 1. Approval of Amended Resolution Authorizing the Acceptance of Funds for Construct Hangar Taxilane (Design & Bidding) Project #36237.67.14.3
  - 2. Approval of Amended Project Budget Ordinance Construct Hangar Taxilane (Design/Bid) WBS #36237.67.14.3

3. Approval of Resolution for Approving an Increase in the Employer 401(k) Match Contribution for Moore County Airport Employees

J. Old Business:

1. Approval of Revised Airport Fee Schedule
2. Approval of FY-27 Airport Budget

K. Projects Reports, Summaries, and Updates:

1. Project Updates:
2. Financial and other Key Performance Indicators

L. Announcements/Comments:

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M. Closed Session

1. Pursuant to N.C.G.S. 143-318.II(a)(S), the Airport Authority will meet to consider and to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

N. Adjournment: