

Monthly Meeting of the Airport Authority

Friday, January 30, 2026
Public Meeting – 8:30 AM

The Moore County Airport Authority Board Meeting for Friday January 30,2026, will be held in-person.

* 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 Board Meeting Agenda for Friday January 30, 2026, was presented.
- G. Approval of Previous MCAA Board Meeting Minutes for December 10, 2025.
- H. Consent:
 - 1. None
- I. New Business:
 - 1. Airport Rd Parcel – Proposed Disposition of land
 - 2. One-time CVB Project Fund Grant- Terminal Project
 - 3. Finance Director Bond Letter
- J. Old Business:
- K. Projects Reports, Summaries, and Updates:
 - 1. Project Updates:

- Public Relations Plan Update
- Air Service
- Atlas
- Corporate Hangar Project
- Apron Rehab/Reconstruction
- Hangar Taxilane/Hangar pad Sites
- ROFA/RSA
- Maintenance Building

1. Financial and other Key Performance Indicators

L. Announcements/Comments:

- Festival D'Avion was postponed until March 21, 2026.

M. Adjournment: