



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA
WEDNESDAY-FRIDAY, MARCH 16-17, 2022
ANNUAL MEETING BEGINS AT **9:00 A.M.**
LOCATION – MOORE COUNTY AIRPORT CONFERENCE ROOM

CALL TO ORDER

- A. OPEN SESSION**
- B. PLEDGE OF ALLEGIANCE**
- C. CONFLICT OF INTEREST INQUIRY**
- D. ANNUAL AGENDA AS PRESENTED**
- E. OPENING COMMENTS – CHAIRMAN, MIKE JONES**
- F. PUBLIC COMMENTS – (See back page for Procedures)**
- G. BUSINESS ITEMS**

DAY 1 – 16TH

Session 1. (9:00-11:30) -- Discuss Airport Local/Exploratory Projects (What Criteria We Will Use to Prioritize) – Led by Scotty & Mike

Land Use & Facility Upgrades, both Inside & Outside Fence, NOT on our TIP yet

- Build New General Aviation Hangars (in progress)
- Build Infrastructure for Ken's New Hangar
- Fix Deferred Maintenance: Renovate, Repair and Update Existing Hangars
- Short-term Refresh Airport Terminal & FBO
(fixtures, furnishings, entrances, paint, wood rot, signage, airside appearance)
- Restaurant Project
- Maintenance Facility
- Provide Facilities to Civil Air Patrol
- Buy Property in Whispering Pines
- Buy the Two Lingering RPZ Properties
- Buy Property between Rt 22 and Airport for future aeronautical development
- Relocating Knollwood Hangar – Museum
- Move and Rehabilitate the Historic Knollwood Hangar
- Remove AWOS Forest
- Build a Large Corporate Hangar
- Replace Obsolete Hangars 3, 4 & 5
- Auto Parking Improvements
- Playground for Small Children (adjacent to restaurant)
- Security enhancements around the airport
- Revamp and Enlarge Terminal Building, add offices, meeting spaces

Non-Real Estate Projects

- Advisory Committee: Tasks to Assign? Questions to Ask?
Goals? Topics? Targets?
- Implement New Marketing Communications Program w/ Tarheels
Goals? Topics? Targets?
- Unleaded AvGas
- Advanced Air Mobility (AAM)

Session 2. (1:00-3:00) -- Discuss Grant Projects/Action Plan – Led by Talbert & Bright, Inc.

- Status of Current Grants
- Integrating the List of Projects
- Next Projects
- Prioritization
- Brainstorming: Crazy Ideas We Could Consider

DAY 2 – 17TH

Session 3. (9:00-11:30) -- Strategic Plan – Review Action Items (Proposed Authority Assignments) – Led by Mike.

- Leadership & Management (Mike)
- Marketing, Branding & Communications (John)
- Airport Property & Infrastructure (Roland)
- Airport Economic Development, Services & Revenue (Tom)

Session 4. (1:00-3:00) -- Review proposed Airport FY23 Budget – Led by Tom & Scotty.

- Estimates for End of This Year
 - Changes in Assumptions
 - Operating Targets
- Revenue and Expense Forecasts
- Forecasted Capital Budget
- FY23 Budget Presentation
- Grants Match

**** NOTE: Start times are fixed. Ending times can vary as needed.***

H. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT

1. Announce the Moore County Airport Authority meeting to be held at 9:00 a.m. on Wednesday, April 13, 2022 as a hybrid, both via Zoom and in-person in the Moore County Airport Terminal Conference Room.
2. Adjourn.

PROCEDURES FOR PUBLIC COMMENTS MOORE COUNTY AIRPORT AUTHORITY

The Moore County Airport Authority is committed to allowing members of the public an opportunity to offer comments and suggestions. All comments and suggestions addressed to the Authority during the Public Comment Period shall be subject to the following procedures:

- 1. The comment period will be limited to items **not** listed on the current Agenda. Comments related to any current agenda items will be heard at such time the Authority addresses the agenda item during the meeting and prior to any formal vote being held by the Authority.*
- 2. Any individual that wishes to speak will have five (5) minutes to make his/her remarks. Speakers are asked to state their identity for record before beginning remarks.*
- 3. The Authority reserves the right to respond to public comments, but is **not** required.*
- 4. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 5. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with staff*
- 6. Speakers shall not discuss any of the following:*
 - a) Matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board;*
 - b) Political Issues;*
 - c) Closed Session matters.*

Adopted, this the 8th day of November, 2016



Airport Authority Chairman



Airport Authority Secretary