

Monthly Meeting of the Airport Authority and Special Joint Meeting with Moore County Board of Commissioners

Tuesday, April 4, 2023 @ 10:00 a.m.
Special Joint Meeting with Moore County Board of Commissioners 1:00 p.m.
Conference Room, Terminal Building

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 [Revised] Agenda
- G. Approval of Previous Meeting Minutes for March 19, 2023 and March 27, 2023.
- H. Consent:
None.
- I. Public Hearing:
 - 1. Approval of the FY 24 Airport Budget
- J. Old Business:
 - 1. Long-term Goals
 - 2. Policies: Fuel Pricing, Discounts, Profits per Gallon and Reporting; Aircraft Storage and Other Storage Pricing
 - 3. Terminal Bids

K. Projects Reports, Summaries and Updates:
Activities New and Noteworthy—

- ACE Land Swap
- Security Update

L. Announcements/Comments:

- April 15, 2023-Moore County Airport Community Open House (EAA Young Eagles Day)
- April 29, 2023-Pit Masters BBQ Cook Off
- May 27, 2023-Sandhills Motoring Festival (Rally, Motors & Moore, Hangar Party)
- June 22, 2023-American Red Cross Blood Drive
- August 19, 2023-Motors & Moore Car Show
- October TBD-EAA Young Eagles Day
- October 27 and 28, 2023-Festival D’Avion/Trunk or Treat

M. Adjournment:

The next MCA Authority Meeting will be held at 9:00 a.m. Wednesday, May 10, 2023.

Afternoon Session - 1:00 p.m.

- A. Call to Order
- B. Update on Airport Activities
- C. Economic Impact of the Airport
- D. Plans and Funding for the Next 10 Years
- E. Adjournment

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