



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA
MONDAY, APRIL 26TH, 2021
SPECIAL MEETING BEGINS AT **08:30 A.M.**

CALL TO ORDER

A. OPEN SESSION - WELCOME

B. PLEDGE OF ALLEGIANCE

C. CONFLICT OF INTEREST INQUIRY

D. APPROVAL OF AGENDA

E. PUBLIC COMMENTS – *(See back page for Procedures)*

F. CLOSED SESSION
(None)

G. OPEN SESSION

1. Request formal approval for the 10% grant match for project WBS # 36237.67.11.1 for Professional Services of Runway 5 RPZ Land Acquisition, in the amount of **\$4,432 from the NPE 2018** Funds.
2. Request formal approval to submit project WBS # 36237.67.11.1 for Professional Services of Runway 5 RPZ Land Acquisition **Budget Ordinance & Resolution** to the Moore County Board of Commissioners for approval.
3. Request formal approval for the **10% grant match on deferred NPE 2019 and NPE 2020**, in the amount of \$33,333, to be transferred from Airport Grants Match Fund (640) and transferred to Airport Capital Project Fund (461).

H. ANNOUNCEMENTS/COMMENTS

1. The next regular Airport Authority meeting will be held on Wednesday, May 12th, 2021 at 9:00 a.m. via Zoom.

I. 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