



**MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA**  
**Wednesday, August 10, 2022 @ 9:00 a.m.**  
**(This Will Be a Hybrid Meeting (In-Person, And Via Zoom)**  
**Invitation to attend via Zoom is located on the Airport Website)**  
[www.moorecountyairport.com](http://www.moorecountyairport.com)

**Call To Order – Open Session**

- A. Pledge of Allegiance**
- B. Conflict of Interest Inquiry**
- C. Request For Additional Agenda Items (if any, Item J)**
- D. Approval of Agenda**
- E. Approval of Previous Meeting Minutes:**
  - 1. Formal Request for Approval: Meeting Minutes for July 13, 2022**
- F. Public Comments – (See back page for Procedures)**
- G. Consent Approval (One Vote for All the Measures Listed Below):**
  - 1. US Open Temporary ATC Contract**
  - 2. Easement Deed and Agreement – Town of Southern Pines**
  - 3. Caropine Ventures Easement**
  - 4. Runway 5 RPZ and ROFA Land Acquisition (185 Storage Drive) Work Authorization 20-03**
  - 5. Land Exchange Assistance Work Authorization 22-03**
- H. Analysis and Discussion:**
  - 1. GPU Purchase**
  - 2. Airport Website**
  - 3. Equipment Storage Facility Bids**
- I. Capital Projects Reports, Summaries and Updates:**
  - 1. Comprehensive Land Use Plan Project**
  - 2. Manager’s Report**
- J. Additional Agenda Items Added (If any):**
  - 1. \_\_\_\_\_**
  - 2. \_\_\_\_\_**
  - 3. \_\_\_\_\_**
  - 4. \_\_\_\_\_**
- K. New Business:**
  - 1. Congressman Hudson’s Visit to the Airport August 26, 2022**
- L. Closed Session**
  - 1. Pursuant to N.C.G.S. 143-318.11(a)(6), the Airport Authority will meet to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee: Airport Director Position.**
- M. Announcements/Comments:**
- N. Adjournment:**

**The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, September 14, 2022.**

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 8<sup>th</sup> day of November 2016.

  
\_\_\_\_\_  
Airport Authority Chairman

  
\_\_\_\_\_  
Airport Authority Secretary