

Monthly Meeting of the Airport Authority

Wednesday, December 14, 2022 @ 9:00 a.m.

This Will Be a Hybrid Meeting (In-Person and Via Zoom)

Zoom Information may be obtained by contacting joyc@moorecountyairport.com or at:

www.moorecountyairport.com

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 November 9, 2022
- H. Consent:
 - 1. 2023 Authority Meetings Calendar
- I. New Business:
 - 1. Discussion with Tim Anderson, Conversion of Airport Land to Handicap-Accessible Golf Course:
 - 2. Emergency Response (Debrief Report)
 - 3. Acceptance of the Aviation Fuel Supplier RFP Pre-award Results
 - 4. Use of Knollwood Hangar by Civil Air Patrol
 - 5. ADK Contract – Resume Director Search
 - 6. 11:30 a.m. – Discussion with Bob Ellithorpe, Vice President, Customer Programs for Archer Aviation, Preliminary Work Required to Collaborate with Archer Aviation on VTOL Flights to/from RDU
- J. Old Business:
 - 1. Approval of Storage Units Appraisal
 - 2. Website Redesign Proposal from First Flight Advertising

3. Wilson Group — Review of Comp. Land Use Plan, Select Terminal Refresh Options
4. Approval to proceed with bid package for construction of new F16 Hangar

K. Projects Reports, Summaries and Updates:

1. Activities New and Noteworthy—
 - Taxi lane, Site Prep – Cost and Financing
 - Land Swap Appraisals - Status
 - Runway Rehab - Status (DOA)
 - Airfield LED Lighting Award
2. Financials and Other Key Performance Indicators

L. Announcements/Comments:

- Base Customer Appreciation Day December 21, 12:00 p.m. – 4:00 p.m.

M. Adjournment:

The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, January 11, 2022.