

Monthly Meeting of the Airport Authority

Wednesday, February 8, 2023 @ 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 January 11, 2023
- H. Consent:
 - 1. Funds transfer for Grant 36237.67.12.1 Revision #1 – Taxilane Extension and Hangar Site Prep
 - 2. Funds transfer for Grant 47208.3.1 Revision #3 – Construct Hangar Taxiways and Internal Airfield Service Road
 - 3. Work Authorization No 23-01 Design-Assistance for Corporate Hangar (3201-2301)
- I. New Business:
 - 1. Colin Webster, Managing Owner of The Ascot Corporation, LLC – Terminal Rehabilitation
 - 2. 2022 Audit Results
 - 3. ADK Progress and Visit (Chairman Jones to provide)
 - 4. Budget Discussion with Treasurer McPherson
- J. Old Business:
 - 1. Airport Support for Sandhills Community College Students Flight Training

2. Fowler Electric Quote for an Emergency Power Generator for the Main Gate and Hangars
 3. Wilson Group Final Report
- K. Projects Reports, Summaries and Updates:
1. Activities New and Noteworthy—
 - Ace Hardware Progress Report
 - Commercial Property Purchase “Self Storage”
 - Progress on Bid Package for Mr. Haenlein’s Hangar
 - Construction Projects, Schedules and Issues
 - Taxiway Extension Work Order to Extend Taxiway to F16
 2. Financials and Other Key Performance Indicators
- L. Announcements/Comments:
1. February 14, 2023 – American Red Cross Blood Drive
 2. February 18, 2023 – Motor & Moore Car Show
 3. March TBD – Commissioners Orientation Reception
 4. April 15, 2023 – Moore County Airport Community Open House (EAA Young Eagles Day)
 5. April 29, 2023 – Pit Masters BBQ Cook Off
 6. May 27, 2023 – Sandhills Motoring Festival (Rally, Motors & Moore, Hangar Party)
 7. August 19, 2023 – Motors & Moore Car Show
 8. October TBD – EAA Young Eagles Day
 9. October 27 and 28, 2023 – Festival D’Avion/Trunk or Treat
- M. Adjournment:
- The next Moore County Airport (MCA) Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, March 8, 2023.

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