

Monthly Meeting of the Airport Authority

Wednesday, January 11, 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 December 14, 2022
- H. Consent:
 - 1. Approval of Revised Grant 36244.57.13.1 Taxiway, Apron Lights and Airfield Signage
 - 2. Approval of Grant 36237.67.12.2 Terminal Building Concept Design
 - 3. Aviation Fuels Agreement with Eastern Aviation Fuels, Inc dba Titan Aviation Fuels
 - 4. Adoption of the Operations During Utility Outages Policy
- I. New Business:
 - 1. DOT Visit in February
 - 2. Annual Strategic Meeting in February
- J. Old Business:
 - 1. Marketing/Website/Community Outreach Presentation and Update – Tarheel Communications and Convergent Systems, LLC
 - 2. Wilson Group Final Comprehensive Land Use Plan and Terminal Renovations Report
 - 3. Enterprise Rental Car Discussion

K. Projects Reports, Summaries and Updates:

1. Business Advisory Committee Report
2. Activities New and Noteworthy
 - Runway Rehabilitation
3. Financials and Other Key Performance Indicators

L. Announcements/Comments:

M. Adjournment:

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