



**MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA**  
**Wednesday, July 13, 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 L)**
- D. Approval of Agenda**
- E. Approval of Previous Meeting Minutes:**
  - 1. Formal Request for Approval: Meeting Minutes for June 8, 2022**
- F. Public Comments – (See back page for Procedures)**
- G. Consent Approval (One Vote for All the Measures Listed Below):**
  - 1. DST Lease**
  - 2. Sovereign Air’s Lease Modification**
  - 3. Approval of RFP for New Fuel Contract**
  - 4. Approval of Insurance Policies**
- H. Presentation:**
  - 1. Briefing — Airport/DOA Tactical Review**
  - 2. Presentation by Emily Ferreira, EI, Airport Project Manager, NCDOT**
- I. Strategic Plan and Reports:**
  - 1. Advisory Committee Update**
- J. Analysis and Discussion:**
  - 1. Ken Haenlien’s Hangar Location**
  - 2. Re-Bid LED Runway Lighting Project**
  - 3. \$2.5 Million Grant Discussion**
- K. Capital Projects Reports, Summaries and Updates:**
  - 1. Key Performance Indicators**
  - 2. Comprehensive Land Use Plan Project**
  - 3. Maintenance Shed Program**
  - 4. Hangar Construction**
  - 5. Security System Refresh Project**
  - 6. County Commissioners Meeting**
- L. Additional Agenda Items Added (If any):**
  - 1. \_\_\_\_\_**
  - 2. \_\_\_\_\_**
  - 3. \_\_\_\_\_**
  - 4. \_\_\_\_\_**
- M. New Business:**
  - 1. Waterline Easement-Caropine Ventures**
- N. Announcements/Comments:**
- O. Adjournment:**

**The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, August 10, 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