



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA  
WEDNESDAY, JUNE 9<sup>TH</sup>, 2021 @ 9:00 A.M.

(MEETING 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. REQUEST FOR ADDITIONAL AGENDA ITEMS (IF ANY, ITEM M)**

**C. CONFLICT OF INTEREST INQUIRY**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF PREVIOUS MEETING MINUTES**

- 1. Formal request for approval - Moore County Airport Authority Meeting Minutes:
  - o May 12<sup>th</sup>, 2021, Minutes/May 12<sup>th</sup>, 2021, Closed Session Minutes/May 26<sup>th</sup>, 2021, Special Meeting Minutes\_MJ

**F. PUBLIC COMMENTS – (See back page for Procedures)**

**G. PRESENTATIONS/GUEST SPEAKERS**

- 1. Festival D’Avion, Peter Stilwell, Fall Event Update

**H. PUBLIC HEARING**

*(None)*

**I. PROJECTS SUMMARIES & UPDATES**

- 1. Grant Projects
  - o Runway 5 RPZ Land Acquisition, 185 Storage Drive, WBS #: 36244.57.14.1
    - Request formal approval for the 10% Local Match for the Professional Services of Runway 5 RPZ Land Acquisition, 185 Storage Drive, Project WBS # 36244.57.14.1, in the amount of \$4,784; to be funded from the Airport Grant Match Fund (640).
    - Request formal approval to submit the **Budget Ordinance & Resolution for Professional Services** of Runway 5 RPZ Land Acquisition, 185 Storage Drive, Project WBS # 36244.57.14.1, to the Moore County Board of Commissioners for approval.
- 2. Local Projects
- 3. Exploratory Project

**J. STRATEGIC PLAN REPORTS**

**K. RULES & REGULATIONS AND MINIMUM STANDARDS REPORT**

**L. STAFF REPORTS**

- 1. Manager’s Report
- 2. **Financial Summary**
- 3. **Operation’s Report**

**M. ADDITIONAL AGENDA ITEMS ADDED (IF ANY)**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_

**N. UNFINISHED BUSINESS**

*(None)*

**O. NEW BUSINESS**

*(None)*

**P. CLOSED SESSION**

- 1. *The Authority will meet in closed session to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract, pursuant to N.C.G.S. 143-318.11(a)(5)(ii). EMS Building: Aviation Business Lease Review.*
  - o *Request formal approval of the proposed Lease Agreement for (what is referred to as) the “EMS Building.”*
- 2. *Pursuant to N.C.G.S. 143-318.11(a)(1), the Authority will meet in closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132-1.7 of the General Statutes; Sensitive Public Security Information*

**Q. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT**

- 1. The next Moore County Airport Authority Meeting will be held in the Moore County Airport Terminal Conference Room at 9:00 a.m. Wednesday, July 14<sup>th</sup>, 2021.

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*

  
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*Airport Authority Secretary*