



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA

TUESDAY, MARCH 10TH, 2020

PUBLIC MEETING BEGINS AT 10:00 A.M.

(TO ATTEND ELECTRONICALLY: CONTACT AIRPORT ADMINISTRATIVE ASSISTANT FOR INSTRUCTIONS)

CLOSED SESSION (IF ANY) BEGINS AT 9:30 A.M.

CALL TO ORDER

A. OPEN SESSION - WELCOME

B. CLOSED SESSION (9:30 A.M.)

1. *I hereby move that, pursuant to [N.C.G.S. 143-318.11(a)(5)] the Authority meet in closed session to establish or instruct the staff or agent concerning the negotiations of the amount of compensation or other terms of an employment contract: Airline Training Consultants, Inc. & Total Flight Solutions Aircraft Maintenance Service.*

C. PLEDGE OF ALLEGIANCE

D. ADDITIONAL AGENDA ITEMS (IF ANY)

1. _____

E. CONFLICT OF INTEREST INQUIRY

F. APPROVAL OF AGENDA

G. APPROVAL OF PREVIOUS MEETING MINUTES

1. Moore County Airport Authority Meeting Minutes Presented:
January 27th - 28th, 2020
February 11th, 2020

H. PUBLIC COMMENTS – (See back page for Procedures)

I. PRESENTATIONS/GUEST SPEAKERS

1. Present **Moore County Airport FY2020/2021 Budget.**

J. PUBLIC HEARING

1. *In accordance with the N.C.G.S 159-12, Article 3: Local Government Budget & Fiscal Control Act, the Moore County Airport Authority opens session for the **Public Hearing** on the FY 2020/2021 Airport Budget.*

K. MINIMUM STANDARDS

(NONE)

L. REPORT INQUIRIES (IF ANY)

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

M. UNFINISHED BUSINESS

1. Request formal approval for **Work Authorization No. 19-01: TBI No. 3201-1901**, Airfield Lighting Rehabilitation (Design Phase).
2. Consider Strategic Planning Organizations to complete the on-going Strategic Plan Project.

N. NEW BUSINESS

1. Discuss interfacing with Representatives from other NC Red Airports during the NCAA Annual Conference in April 2020.

O. ADDITIONAL AGENDA ITEMS ADDRESSED (IF ANY):

1. _____

P. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT (TIME _____)

1. Announce the Moore County Airport Authority monthly meeting will be held at 10:00 a.m. in the Moore County Airport Terminal Conference Room on Tuesday, April 14th, 2020.

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