



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA  
WEDNESDAY, MARCH 9<sup>TH</sup>, 2022 @ 9:00 A.M.

(THIS WILL BE A HYBRID, IN-PERSON, AND VIA ZOOM 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. BARRY LERMAN APPRECIATION**
- C. REQUEST FOR ADDITIONAL AGENDA ITEMS (IF ANY, ITEM M)**
- D. CONFLICT OF INTEREST INQUIRY**
- E. APPROVAL OF AGENDA**
- F. OFFICER ELECTIONS AND APPOINTMENTS**
  - 1. Vice Chairman
  - 2. Budget Officer (Current – Chairman, Tom McPherson)
  - 3. Finance Officer (Current – Secretary/treasurer, Mike Jones)
  - 4. Deputy Finance Officer (Current – Finance Administrator – Jane Long who is retired)
- G. APPROVAL OF PREVIOUS MEETING MINUTES**
  - 1. Formal request for approval - Moore County Airport Authority Meeting Minutes:
    - o February 9, 2022
- H. PUBLIC COMMENTS – (See back page for Procedures)**
- I. PRESENTATIONS/GUEST SPEAKERS**
- J. PUBLIC HEARING**
  - (None)
- K. PROJECTS SUMMARIES & UPDATES**
  - 1. Grant Projects
    - o Approval of Work Authorization – Hangar Construction Management with TBI and approval of Budget Transfer
  - 2. Local Projects
    - o Terminal Improvements
  - 3. Exploratory Project
- L. STRATEGIC PLAN REPORTS**
  - 1. Mike – Career Day
  - 2. Scotty – Republican Men’s Club
  - 3. Advisory Committee
- M. RULES & REGULATIONS AND MINIMUM STANDARDS AND POLICIES REPORT**
  - 1. Policy Process
- N. STAFF REPORTS**
  - 1. Manager’s Report
  - 2. Financial Summary
  - 3. Operation’s Report
- O. ADDITIONAL AGENDA ITEMS ADDED (IF ANY)**
  - 1. \_\_\_\_\_
  - 2. \_\_\_\_\_
  - 3. \_\_\_\_\_
  - 4. \_\_\_\_\_

**P. UNFINISHED BUSINESS**

1. Ken Haenlein – New Hangar Discussion
2. Work Session: March 16-18 (Tentative), 2022 – Airport Conference Room

**Q. NEW BUSINESS**

**R. CLOSED SESSION**

1. I hereby move that, pursuant to N.C.G.S. 143-318.11(a)(6) the authority meet in closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
2. I hereby move that, pursuant to N.C.G.S. 143-318.11(a)(5) the authority meet in closed session to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract

**S. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT**

1. The next Moore County Airport Authority Meeting will be held via Zoom at 9:00 a.m. Wednesday, April 13, 2022.

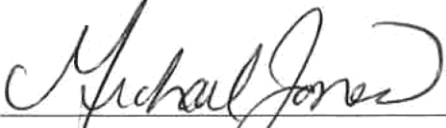
PROCEDURES FOR PUBLIC COMMENTS  
MOORE COUNTY AIRPORT AUTHORITY

*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*