



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA
WEDNESDAY, MAY 12TH, 2021 @ 9:00 A.M.

(TO ATTEND ELECTRONICALLY: ZOOM MEETING INFORMATION IS POSTED ON 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:
 - April 14th, 2021 Minutes/April 14th, 2021 Closed and April 26th, 2021 Special Meeting Minutes:

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

G. PRESENTATIONS/GUEST SPEAKERS

1. Sandhills Fliers Club, Ken Hadaway, presenting State of the Flight Club.

H. PUBLIC HEARING

(None)

I. PROJECTS SUMMARIES & UPDATES

1. Grant Projects
2. Local Projects
3. Exploratory Project

J. STRATEGIC ACTION PLAN

1. Monthly Action Plan Matrix Review.

K. RULES & REGULATIONS AND MINIMUM STANDARDS

1. Grass Runway presentation by Airport Manager, Scotty Malta.

L. STAFF REPORTS

1. Manager's Report
2. Financial Summary
3. Operation's Report

M. ADDITIONAL AGENDA ITEMS ADDED (IF ANY)

N. UNFINISHED BUSINESS

1. Discuss establishment of a Restaurant at the Moore County Airport.
2. Provide update on Employee Training and Customer Experience.

O. NEW BUSINESS

1. Request ratification for the approval of the Agreement between Finance Consultant, Elizabeth Hess, and the Moore County Airport Authority.
2. Discuss Airport facility appearance.

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 Negotiations.

Q. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT

1. The Moore County Airport Authority's regular meeting will be held at the Moore County Airport in the Terminal Conference Room at 9:00 a.m. Wednesday, June 9th, 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 8th day of November 2016.



Airport Authority Chairman



Airport Authority Secretary