

Monthly Meeting of the Airport Authority

Wednesday, November 9, 2022 @ 9:00 a.m.

This Will Be a Hybrid Meeting (In-Person and Via Zoom)

Zoom Information may be obtained by contacting joyc@moorecountyairport.com or at:

www.moorecountyairport.com

Call To Order – Open Session

- A. Pledge of Allegiance
- B. Public Comments – (See back page for Procedures)
- C. Request For Additional Agenda Items (if any, Item E)
- D. Conflict of Interest Inquiry
- E. Additional Agenda Items Added (If any):
 - 1. _____
 - 2. _____
 - 3. _____
 - 4. _____
- F. Approval of [Revised] Agenda
- G. Approval of Previous Meeting Minutes for: October 12, 2022
- H. Consent:
 - 1. Grant Modification – Grant Project #47208.3.1 Construct Hangar and TWY/Internal Airfield Road (Increase the funding allocated to the project)
 - 2. Adoption of the Hangar/New Hangar Waitlist Policy
- I. New Business:
 - 1. New Corporate Hangar Discussion
- J. Old Business:
 - 1. Compensation Policy/Bonuses
 - 2. Wilson Group Update and Alternatives
- K. Analysis and Discussion:
 - 1. Website Revamp/Social Media Discussion
 - 2. Festival D’Avion Video and Recap (Approval of the 2023 Festival Dates 10/27 and 10/28)

- L. Projects Reports, Summaries and Updates:
 - 1. Spreadsheet Tracking: Management Projects, Capital Projects, and Grants Reviewed
 - 2. Financials and Other Key Performance Indicators

- M. Announcements/Comments:

- N. Adjournment:

The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, December 14, 2022.