



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA  
WEDNESDAY, NOVEMBER 10<sup>TH</sup>, 2021 @ 10:00 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:
  - a. June 9, 2021
  - b. October 13, 2021

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

**G. PRESENTATIONS/GUEST SPEAKERS**  
*(None)*

**H. PUBLIC HEARING**  
1. Loan for Construction of New Hangars

**I. PROJECTS SUMMARIES & UPDATES**

- 1. Grant Projects
  - a. Accept Project Earhart \$60,000 for EMS Building Upgrades
  - b. Accept additional \$250,000 to STI Grant for Hangar Service Road, Infrastructure and Taxiway
  - c. Approve Work Authorization – Rwy 05 RPZ Relocation Services
  - d. Request to Postpone Lighting Project
- 2. Local Projects
- 3. Exploratory Project

**J. STRATEGIC PLAN REPORTS**

- 1. Advisory Committee Status/Report – *Deferred to Next Work Session*

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

**L. STAFF REPORTS**

- 1. Manager’s Report
  - a. Manager’s Near-Term Priorities for End of Year
- 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**

- 1. Ken Haenlein – New Hangar Discussion

**P. CLOSED SESSION**  
*(None)*

**Q. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT**

1. The next Moore County Airport Authority Meeting will be held in person in the Moore County Airport Conference Room and via Zoom at 9:00 a.m. Wednesday December 8<sup>th</sup>, 2021.

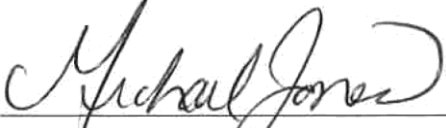
PROCEDURES FOR PUBLIC COMMENTS  
MOORE COUNTY AIRPORT AUTHORITY

*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*

  
\_\_\_\_\_  
*Airport Authority Secretary*