

# Monthly Meeting of the Airport Authority

Wednesday, October 12, 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](mailto:joyc@moorecountyairport.com) or at:

[www.moorecountyairport.com](http://www.moorecountyairport.com)

**Special Note:** This meeting is expected to last all day. Lunch will be provided, and the Authority may be joined by members of the Airport Business Advisory Council for some or all of the afternoon session.

## 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: September 7 and 8, 2022;  
and September 14, 2022
- H. Consent:  
Lease Agreement with GSP Transportation – Rental Vehicle Concession
- I. Old Business:
  - 1. Review and Vote on Gattis Contract for New Storage Building
- J. Analysis and Discussion:
  - 1. John Frye of North Carolina Investment Portfolio
  - 2. The Wilson Group
  - 2. Marketing and Community Relations Presented by Peter Stilwell

- K. Projects Reports, Summaries and Updates:
  - 1. Management Projects, Capital Projects, and Grants Reviewed
  - 2. Significant Updates and Progress Reports
    - a. AWOS
    - b. Runway Markings Rehab
    - c. Runway LED Project
    - d. Land swap
    - e. Enterprise Car Rentals
    - f. FBO Software
  - 3. Financials and Other Key Performance Indicators
  
- L. Announcements/Comments:
  - Young Eagles Event October 8
  - Festival D'Avion October 28 and 20
  
- M. Break (Lunch Provided)
  
- N. Strategy Planning with The Hayes Group, Dan Parks, Moderator
  
- O. Adjournment:
  - The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, November 9, 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.

  
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Airport Authority Chairman

  
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Airport Authority Secretary