Moore County Airport Authority

October 14th, 2026

Public Meeting

The Moore County Airport Authority met on Wednesday, October 14, 2026. The following draft minutes were prepared from the Board meeting notes.

MINUTES

Authority Members Present:	Adam Kiker, Chairman Dr. Mike Jones, Secretary Randy Saunders, Board Member Larry Best, Board Member
Staff Present:	Rick Cloutier, Airport Director Eric Billowitz, Operations Manager Marcuss Baker, FBO Manager Carol Oakley, Finance Manager Kathryn Jones, Administrative Assistant
Guests Present:	Matthew Wilson – Bobbit Stephen Bright – TB&E Jackson Harbin – TB&E Bill Braton – Guest Kurth Thompson – Guest Jeff Carlson – Guest

To Note: **Action Items**

CALLED TO ORDER

Chairman Adam Kiker presided over the meeting. The call-to-order time was 9:00am.

A. Pledge of Allegiance

Chairman Kiker called for the Pledge of Allegiance. He introduced Larry Best as the newest Authority member. Mr. Best provided a brief background on his experience with flying and aircraft.

B. Public Comments

Chairman Kiker opened the floor for public comments. A guest asked whether hangar rental rates would increase. Chairman Kiker stated that no changes were planned at that time.

C. Request for Additional Agenda Items

Not recorded in the meeting notes.

D. Additional Agenda Items Added

Not recorded in the meeting notes.

E. Conflict of Interest

Not recorded in the meeting notes.

F. Approval of Agenda

Chairman Kiker requested a motion to approve the October 14, 2026 meeting agenda.

M/- Saunders and S/- Jones
All members voted in favor.

G. Approval of Previous Meeting Minutes

M/- Saunders and S/ - Jones
All members voted in favor.

H. Consent

Not recorded in the meeting notes.

I. New Business

1. Election of Officers

Dr. Mike Jones recommended retaining the current officers.
M/ - Saunders and S/Best
The board realized that the former board member, Gene Horne was Vice Chairman and therefore adjusted the current board officers to replace his role. The motion was amended and Randy Saunders was suggested to be the new Vice Chairman.
All members voted in favor.
Current members roles:
Adam Kiker – Chairman
Randy Saunders – Vice Chairman
Ken Haenlein – Treasurer
Dr. Mike Jones – Secretary
Larry Best - Board Member

2. Airport Apron Rehabilitation Project Budget Ordinance

The Board considered the budget ordinance for the Airport Apron Rehabilitation Project. It was noted that the entrance ramp work was scheduled for completion by November 29, 2026. Chairman Kiker requested a motion to approve the budget ordinance.

M/- Jones and S/- Saunders
All members voted in favor.

3. NPE Grant 36237NPE26

The Board considered NPE Grant 36237NPE26. Chairman Kiker requested a motion to approve the NPE project.

M/- Saunders and S/- Jones
All members voted in favor.

4. November Board Meeting Date

Rick Cloutier explained that the regular November meeting date fell on Veterans Day, when Airport administrative staff would be on holiday. After discussing availability, the Board agreed to reschedule the meeting to Thursday, November 12, 2026.

5. Annual Planning Meeting

The Board discussed holding its monthly meeting and annual planning meeting on January 11, 2027. The monthly meeting was scheduled for 8:30–10:00 a.m., followed by the planning meeting from 10:30 a.m.–2:00 p.m. The location remained to be determined.

J. Old Business

No separate old business items were recorded in the meeting notes.

K. Projects Reports, Summaries, and Updates

1. North Taxilane Construction

Rick Cloutier reported that North Taxilane construction would begin the following Monday, October 19, 2026. Line service staff would tow aircraft from hangars within the construction zone to the front area of the airfield. Additional staffing would be scheduled to meet the towing needs of affected customers.

2. Runway Protection Zone and Runway Object Free Area

The preconstruction meeting was scheduled for October 29, 2026. The notes identified the related work as RW5, ROFA, and RPF. Construction was scheduled to begin November 2, 2026, with a duration of 75 days. The work included clearing storage units located on Airport property.

3. Apron Rehabilitation

The apron rehabilitation project was reported as scheduled to begin in the spring.

L. Announcements/Comments

Chairman Kiker asked whether there were any additional business items or questions. He then made a motion to close the public meeting session.

All members voted to adjourn.

M. Closed Session

The public portion of the meeting ended at 10:40 a.m., and the Board entered a brief closed session. The meeting notes did not record the purpose, statutory basis, motion, seconder, vote, or any closed-session action.

N. Adjournment

The meeting adjourned at 11:41 a.m. An adjournment motion, seconder, and vote were not recorded.

The next Moore County Airport Authority meeting will be held on Thursday, November 12, 2026 at the Moore County Airport

Adam Kiker, Authority Chairman

Dr. Mike Jones, Authority Secretary