



Moore County Airport Authority

May 20, 2026

Special Meeting – 2:00PM

The Special Moore County Airport Authority Meeting for Wednesday May 20, 2026, was via Zoom. A quorum was present.

Authority Members Present: Adam Kiker, Chairman
Dr. Mike Jones, Secretary
Ken Haenlein, Treasurer
Randy Saunders, Board Member

Authority Members Not Present: Gene Horne, Vice Chairman

Staff Present: Rick Cloutier, Airport Director

To Note: ***Action Items***

CALLED TO ORDER: Chairman Adam Kiker called the meeting to order at 02:00 PM via Zoom.

A. Consent Approval - Acceptance of NCDOT Grant Funding – Runway 05 RPZ/ROFA Clearing Project

Director Cloutier presented an NCDOT Division of Aviation grant for the Runway 05 RPZ/ROFA Clearing Project in the amount of \$1,138,300, with a local match of \$126,478 already budgeted in FY26. Board action was requested to accept the grant funding, approve the grant resolution, and adopt the project budget ordinance.

Chairman Kiker entertained a motion to accept the NCDOT grant funding, approve the Resolution authorizing acceptance of the grant offer and approve the Project Budget Ordinance for the Runway 05 RPZ/ROFA Clearing Project.

M/Haenlein and S/ Saunders

All voted in favor: Chairman Kiker, Secretary Jones, Board Member Randy Saunders and Treasurer Ken Haenlein

B. Announcements/ Comments

None

C. Adjournment

The Special Airport Authority Meeting was adjourned at 2:06PM

The next MCA Authority meeting will be held in person at 9:00 AM Wednesday, June 10, 2026 at the Moore County Airport Conference Room.

A handwritten signature in black ink, appearing to read "Adam P. Kiker", written over a horizontal line.

Adam Kiker, Authority Chairman

A handwritten signature in black ink, appearing to read "Michael A. Jones", written over a horizontal line.

Dr. Mike Jones, Authority Secretary