



Moore County Airport Authority

September 28, 2026

Special Meeting – 10:00AM

The Moore County Airport Authority Meeting for Monday, September 28, 2026, was held in-person at The Moore County Airport Conference Room, Carthage, North Carolina. A quorum was present.

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

Staff Present: Rick Cloutier, Airport Director
Eric Billowitz, Operations Manager
Kathryn Jones, Administrative Assistant
Keiko Brantley, Administrative Assistant

Guests Present: Stephen Bright- TB&E (zoom)

To Note: ***Action Items***

CALLED TO ORDER: Chairman Adam Kiker called the meeting to order at 10:00 a.m.

- A. Pledge of Allegiance**
Chairman Kiker led The Pledge of Allegiance.
- B. Public Comments**
None.
- C. Request for Additional Agenda Items**
None.

D. Additional Agenda Item(s) Added:

None.

E. Conflict of Interest

Chairman Kiker asked if there were any conflicts of interest. There were none.

F. Approval of Agenda

The Moore County Airport Authority Meeting Agenda for Monday, September 28, 2026 was presented.

G. New Business:

1. Approval of the acquisition of the real property at Lot 130 Summerfield in Whispering Pines.

Approve the purchase of the approximately 13-acre property at Lot 130 Summerfield in Whispering Pines for \$1,300,000; approve the settlement statement, disbursement, and closing documents; and authorize execution of the documents and closing on Wednesday.

Chairman Kiker requested a motion to approve acquisition of the real property at Lot 130 Summerfield in Whispering Pines.

M/- Haenlein and S/-Jones

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

2. Approval of the Settlement statement, disbursement, and closing documents; and authorize execution of the documents and closing on Wednesday.

Chairman Kiker requested a motion to approve the Settlement statement, disbursement and closing documents.

M/- Haenlein and S/-Jones

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

H. Adjournment:

*Chairman Kiker moved for a motion to adjourn at 10:15a.m.
M/Saunders and S/Jones .*

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

**The next MCA Authority Meeting will be held at 9:00 AM on Wednesday October 14th 2026 at The
Moore County Airport.**

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

Adam Kiker, Authority Chairman

A handwritten signature in cursive script, appearing to read "Michael D. Jones", written over a horizontal line.

Dr. Mike Jones, Authority Secretary