



Moore County Airport Authority
Tuesday, January 14th, 2020
Public Meeting - 9:00 a.m.
Minutes

The Moore County Airport Authority Meeting began at 9:00 a.m. on Tuesday, January 14th, 2020 in the Moore County Airport Terminal Conference Room. Airport Authority quorum was present.

Authority Members Present: Tom McPherson, Chairman
Mike Jones, Secretary/Treasurer
Don Delauter, Member
Pat Corso, Member

Authority Members Absent: (None)

Authority/Staff Present
Participating Electronically: Barry Lerman, Vice Chairman

Staff Present: Ron Maness, Airport Manager
Bobbie Cox, Operations Director
Crystal Meyers, Administrative Assistant
Jane Long, Finance Administrator
Paul Puszyński, Line Service Supervisor

Others Present: Jerry Daeke, Board of Commissioners
Jim Curlee
Jim Truemper
Charles Mirman
Ken Haenlein
Jim Epting

CALLED TO ORDER

A. Opened Session

1. Airport Authority Chairman, Tom McPherson, opened public session.

B. Pledge of Allegiance was led by Chairman, Tom McPherson.

C. Additional Agenda Items Requested

1. Discuss Aircraft Maintenance Services at the Airport.
2. Report the current status of the Strategic Plan Project.
3. Consider Items for the Annual Authority Meeting Agenda.

D. Conflict of Interest Inquiry was made by Chairman, Tom McPherson.

(None)

E. Approval of Agenda

1. Upon motion made by Chairman, Tom McPherson, and seconded by Secretary, Mike Jones, the Authority voted 5 to 0 to approve the Agenda presented, to include requested additions listed in Item C.

F. Approval of Previous Meeting Minutes

1. Moore County Airport Authority Meeting Minutes Presented: December 9th, 2019.
 - Upon motion made by member, Don Delauter, and seconded by member, Pat Corso, the Authority voted 5 to 0 to approve the December 9th, 2019 Airport Authority Meeting Minutes.

G. Public comments

(None)

H. Presentations/Guest Speakers

(None)

I. Public Hearing

(None)

J. Minimum Standards

(None)

K. Report Inquiries/Comments/Action Items

1. The Authority members reviewed/heard the following reports listed below:
 - Airport Manager, Ron Maness Reported:
 - Marvin Waters requested to host an Event at the Airport on Memorial Day weekend 2020.
 - Continued progress with Ken Haenlein's Hanger Development Project and the Land Lease.
 - The Festival D'Avion is delayed in planning due to deployments. An update will be provided.
 - The PAPI has been repaired.
 - Repairs are ongoing with the runway approach lighting.
 - Financial Report was summarized by Airport Manager, Ron Maness.
 - Chairman, Tom McPherson, inquired about the increase in landings that did not appear to have any impact on fuel sales.

- Airport Manager, Ron Maness, stated there were no recorded indications of the unusual trend.

- Operations Report was summarized by Operations Director, Bobbie Cox.
 - The Authority had no inquiries/comments/action items.

L. Unfinished Business

1. Request approval of the Airfield Storm Drain Rehabilitation Work Authorization, Grant No. 36244.57.12.1.
 - Upon motion made by Secretary, Mike Jones, and seconded by member, Don Delauter, the Authority voted 5 to 0 to approve the Airfield Storm Drain Rehabilitation Work Authorization, Grant No. 36244.57.12.1.

M. New Business

(None)

N. Additional Agenda Items

1. After discussion to solicit Aircraft Maintenance Services at the Moore County Airport, by consensus, the Authority agreed to move forward with a Request for Proposal (RFP).
 - Secretary, Mike Jones, suggested a Committee be formed to draft an Aircraft Maintenance Service RFP. Base customer, Jim Truemper, volunteered to assist with the RFP, along with Chairman, Tom McPherson, and Airport Manager, Ron Maness.
2. After review of the Strategic Plan the Authority, by consensus, expressed an unfavorable opinion of the results. The Authority indicted conversations are necessary to have the proposed process executed and future payments will be withheld until a satisfactory agreement can be made.
 - Upon motion made by Chairman, Tom McPherson, and seconded by Secretary, Mike Jones, the Authority voted 5 to 0 to withhold payments for the Strategic Plan Project until the stipulated plan has been completed to satisfaction or unless another option can be agreed upon.
3. Discussion ensued between the Authority members on the upcoming Annual Meeting Agenda Items.
 - Chairman, Tom McPherson, indicated his intent to discuss, in more detail, the Strategic Plan, Master Plan, and the Annual Operations Forecast of the Airport.
 - Secretary, Mike Jones, expressed his interest in discussion Community Connection projects such as a Museum, a Scholarship Program, and a Restaurant.

O. Announcements/Comments

1. Announce the Moore County Airport Authority will hold a Special Meeting at 10:00 a.m. in the Moore County Airport Conference Room on Wednesday, January 15th, 2020.
2. Announce the Moore County Airport Annual Meeting will be held at 10:00 a.m. at the Pinehurst Resort, Pinehurst, NC on Monday & Tuesday, January 27th – 28th, 2020.

3. Announce the Moore County Airport Authority monthly meeting will be held at 10:00 a.m. in the Moore County Airport Terminal Conference Room on Tuesday, February 11th, 2020.
4. Chairman, Tom McPherson, called for a recess at 9:45 a.m.

P. Closed Session (10:00 a.m.)

1. Pursuant to **[N.C.G.S. 143-318.11(a)(6)]** the Airport Authority will meet to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee: Airport Manager Position Interviews

Q. Adjournment

Tom McPherson Chairman
Moore County Airport Authority

Mike Jones, Secretary
Moore County Airport Authority