



Moore County Airport Authority
Wednesday, October 13th, 2021
Public Meeting – 9:00 a.m.
Minutes

The Moore County Airport Authority Meeting began at 9:00 a.m. on Wednesday, October 13th, 2021, via Zoom, due to the COVID-19 (Coronavirus) Pandemic. Airport Authority quorum was present.

Authority Members Present: Tom McPherson, Chairman
Barry Lerman, Vice Chairman
Mike Jones, Secretary/Treasurer
John Boesch, Member
Roland Gilliam, Member

Staff Present: Scott Malta, Airport Manager
Crystal Meyers, Administrative Assistant
Bobbie Cox, Operations Director

Guests Present: Ivan Vasquez, 1200 Aero
Peter Stilwell, Festival D’Avion
Nikki O’Connor, Civil Air Patrol

CALLED TO ORDER: Chairman, Tom McPherson

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

B. Additional Agenda Item(s) Requested:
1. Civil Air Patrol, Nikki O’Connor/Presentation
2. Area Assignments/Strategic Action Plan
3. Hangar Rate Discussion/Unfinished Business

C. Conflict of Interest Inquiry was made by Chairman, Tom McPherson.
(None)

D. Approval of Agenda
1. Draft Agenda: October 13th, 2021
o Upon motion made by _____, and seconded by _____, the Authority voted _____ to _____ to approve the agenda, including the requested additional items listed in Item B.

E. Approval of Previous Meeting Minutes
1. Moore County Airport Authority Meeting Minutes Presented:
September 8th, 2021, Minutes-CRM

- Upon motion made by _____, and seconded by _____, the Authority voted _____ to _____ to approve the September 8th, 2021, Minutes.

F. Public comments

(None)

G. Presentations/Guest Speakers

1. Festival D'Avion, Peter Stilwell presented:

- _____

2. 1200 Aero, Ivan Vasquez presented:

- _____

3. Civil Air Patrol, Nikki O'Connor presented:

- _____

H. Public Hearing

(None)

I. Projects Summaries & Updates

1. Grant Projects:

-

2. Local Projects:

-

3. Exploratory Project Summaries:

-

J. Strategic Action Plan

1. Reports:

- Chairman, Tom McPherson, reported:
 - No Report
- Vice Chairman, Barry Lerman, reported:
 - No Report
- Secretary, Mike Jones reported:
 - No Report
- Member, John Boesch, reported:
 - No Report
- Member, Roland Gilliam, reported:
 - No Report

2. Area Assignments:

- _____

K. Rules & Regulations & Minimum Standards

(None)

L. Staff Reports

1. Manager's Report was summarized by Manager, Scotty Malta:

-
- The Authority had no inquiries/comments/action items.

2. Financial Report was provided:

-
- The Authority had no inquiries/comments/action items.

3. Operations Report was summarized by Operations Director, Bobbie Cox

-
- The Authority had no further inquiries/comments/action items.

M. Additional Agenda Items

N. Unfinished Business

1. The Authority discussed the current Hangar Rental Rates.

- _____

O. New Business

(None)

P. Announcements/Comments

1. Airport Chairman, Tom McPherson, announced the Moore County Airport Authority Monthly Meeting will be held in the Moore County Airport Terminal Conference Room/via Zoom, at 9:00 a.m. Wednesday, November 10th, 2021.

Q. Adjournment

1. Chairman, Tom McPherson, adjourned at _____ a.m.

Tom McPherson, Authority Chairman

Mike Jones, Authority Secretary