



Moore County Airport Authority
Wednesday, September 8th, 2021
Public Meeting – 9:00 a.m.
Minutes

The Moore County Airport Authority Meeting began at 9:00 a.m. on Wednesday, September 8th, 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
Pat Corso, Member

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

Guests Present: Ron Maness, Interim Airport Manager
Steven Bright, Talbert & Bright, Inc.
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CALLED TO ORDER: Chairman, Tom McPherson

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

1. The Authority expressed their get well wishes and a speedy recovery for Airport Manager, Scott Malta.
2. The Authority members offered their appreciation for outgoing Authority Member, Pat Corso.

(Airport Manager, Scotty Malta, joined the meeting, via Zoom.)

B. Additional Agenda Item(s) Requested:

1. Closed Session to discuss an Airfield Lighting Rehabilitation Grant Project contract award.

C. Closed Session (Requested as Additional Agenda Item)

1. Closed Session to discuss an Airfield Lighting Rehabilitation Grant Project contract award.

- Upon motion made by Vice Chairman, Barry Lerman, and seconded by member, Pat Corso, the Authority voted 5 to 0 to enter Closed Session.

- Upon motion made by Chairman, Tom McPherson, and seconded by Secretary, Mike Jones, the Authority voted 5 to 0 return to Open Session.
- No Administrative actions taken.

D. Additional Agenda Item(s) Requested (Continued):

2. Approval of the Airport Authority Emergency Meeting Minutes.
3. Bond Council and Loan Resolution for the Hangar Development Project.
4. Review of Hangar Lease Rental Rates.
5. Discuss Airport COVID-19 Vaccination Protocols/Policy.

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

(None)

F. Approval of Agenda

1. Draft Agenda: September 8th, 2021

- Upon motion made by Chairman, Tom McPherson, and seconded by Vice Chairman, Barry Lerman, the Authority voted 5 to 0 to approve the agenda, including the requested additional items listed in Item B and Item D.

G. Approval of Previous Meeting Minutes

1. Moore County Airport Authority Meeting Minutes Presented:

August 17th, 2021, Minutes-CRM

August 31st, 2021, Emergency Meeting Minutes-MJ

- Upon motion made by Vice Chairman, Barry Lerman, and seconded by Secretary, Mike Jones, the Authority voted 5 to 0 to approve the August 17th, 2021, Minutes and the August 31st, 2021, Emergency Meeting Minutes provided by Secretary, Mike Jones.

H. Public comments

(None)

I. Presentations/Guest Speakers

1. Authority Chairman, Tom McPherson, presented:

- The financial report for the Hangar Development Project and financing options (Requested additional agenda item).
- Chairman informed the Authority of the requirement to obtain approval from the Local Government Commission (LGC) to pledge a Security Interest.
- By consensus, the Authority agreed to move forward with the Hangar Development Project.
- A recommendation was made to retain a Bond Attorney to assist with the financing process.
 - Chairman, Tom McPherson, recommended retaining bond Attorney, Mary Nash Rusher, to secure financing for Hangar Development.
 - Upon motion made by Chairman, Tom McPherson, and seconded by member, Pat Corso, the Authority voted 5 to 0 to retain Bond

Attorney, Mary Nash Rusher.

- Direction was given to Interim Airport Manager, Ron Maness, to work with Ms. Rusher to obtain LGC approvals and to issue an RFP to the Banks.

- A Local Government Commission meeting is scheduled for Friday, September 10th, 2021. Chairman, Tom McPherson, requested approval of the Resolution authorizing the filing of an application for approval of a Financing Agreement from the LGC.

- Upon motion made by member, Pat Corso, and seconded by Secretary, Mike Jones, the Authority voted 5 to 0 to approve the Resolution to authorize filing of an Application for approval of a Financing Agreement from the LGC.

J. Public Hearing

(None)

K. Projects Summaries & Updates

1. Grant Projects:

- Interim Manager, Ron Maness, provided a brief summary on the active Grant Projects.

2. Local Projects:

- No Report

3. Exploratory Project Summaries:

- No Report

4. Chairman, Tom McPherson, requested a “Summary of Projects” to be discussed during the meeting be included with the agenda for reference.

L. Strategic Action Plan Reports

1. Chairman, Tom McPherson, reported:

- No Report

2. Vice Chairman, Barry Lerman, reported:

- No Report

3. Secretary, Mike Jones reported:

- Four (4) Community Organizations have been scheduled for an Airport Presentation.

4. Member, Pat Corso, reported:

- No Report

5. Member, John Boesch, reported:

- No Report

M. Rules & Regulations & Minimum Standards

(None)

N. Staff Reports

1. Financial Report was provided:

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

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

- Mr. Cox reported his retirement date of December 1st, 2021, with his last day worked will be November 24th, 2021.
- Chairman, Tom McPherson, requested the Hangar waiting list be provided to the Authority Members.
- The Authority had no further inquiries/comments/action items.

O. Additional Agenda Items

1. The Authority discussed their review of the current KSOP Hangar Leases.

- By consensus, the Authority agreed to continue the discussion and consideration of the current Hangar Lease Policy and Rental Structure at the next Airport Authority Meeting.

2. Interim Airport Manager, Ron Maness, provided an update to his inquiry of the County of Moore COVID-19 Vaccination Policy and Protocols.

- Mr. Maness stated he would have suggestions/recommendations for the Authority's consideration at the next Authority Meeting.

P. Unfinished Business

(None)

Q. New Business

(None)

R. Announcements/Comments

1. Airport Chairman, Tom McPherson, announced the Moore County Airport Authority Monthly Meeting will be held via Zoom, at 9:00 a.m. Wednesday, October 13th, 2021.

S. Adjournment

1. Chairman, Tom McPherson, adjourned at 10:45 a.m.

Tom McPherson, Authority Chairman

Mike Jones, Authority Secretary