



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA
TUESDAY, OCTOBER 8TH, 2019

PUBLIC MEETING BEGINS AT 10:00 A.M.

(TO ATTEND ELECTRONICALLY: CONTACT AIRPORT ADMINISTRATIVE ASSISTANT FOR INSTRUCTIONS)

CLOSED SESSION (IF ANY) BEGINS AT 9:30 A.M.

CALL TO ORDER

A. OPEN SESSION - WELCOME

B. CLOSED SESSION

1. *I hereby move that, pursuant to [N.C.G.S. 143-318.11(a)(4)] the Authority meet in closed session to discuss matters relating to the location or expansion of business in the area served by this body. (Subject: Restaurant)*

2. *I hereby move that, pursuant to [N.C.G.S. 143-318.11(a)(6)] the Authority meet in closed session to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. (Subject: Airport Manager Recruitment)*

C. PLEDGE OF ALLEGIANCE

D. ADDITIONAL AGENDA ITEMS (IF ANY)

- 1.
- 2.

E. CONFLICT OF INTEREST INQUIRY

F. APPROVAL OF AGENDA

G. APPROVAL OF PREVIOUS MEETING MINUTES

(None)

H. PUBLIC COMMENTS – (See back page for Procedures)

I. PRESENTATIONS/GUEST SPEAKERS

1. Normandy Trident Company, Scott Birdsell, Hangar Development

J. PUBLIC HEARING

(None)

K. MINIMUM STANDARDS

1. Review of Airport Rules & Regulations and Minimum Standards.

L. REPORT INQUIRIES (IF ANY)

1. **Manager’s Report**
2. **Financial Summary**
3. **Operation’s Report**

M. UNFINISHED BUSINESS

(None)

N. NEW BUSINESS

(None)

O. ADDITIONAL AGENDA ITEMS ADDRESSED (IF ANY):

1. _____
2. _____

P. ANNOUNCEMENTS/COMMENTS

1. Announce the Moore County Airport Authority meeting will be held at 10:00 a.m. in the Moore County Airport Terminal Conference Room on Tuesday, November 12th, 2019.

Q. ADJOURNMENT

PROCEDURES FOR PUBLIC COMMENTS
MOORE COUNTY AIRPORT AUTHORITY

The Moore County Airport Authority is committed to allowing members of the public an opportunity to offer comments and suggestions. All comments and suggestions addressed to the Authority during the Public Comment Period shall be subject to the following procedures:

- 1. The comment period will be limited to items not listed on the current Agenda. Comments related to any current agenda items will be heard at such time the Authority addresses the agenda item during the meeting and prior to any formal vote being held by the Authority.*
- 2. Any individual that wishes to speak will have five (5) minutes to make his/her remarks. Speakers are asked to state their identity for record before beginning remarks.*
- 3. The Authority reserves the right to respond to public comments, but is not required.*
- 4. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 5. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with staff*
- 6. Speakers shall not discuss any of the following:*
 - a. Matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board;*
 - b. Political Issues;*
 - c. Closed Session matters.*

Adopted, this the 8th day of November, 2016



Airport Authority Chairman



Airport Authority Secretary