



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA
WEDNESDAY, MAY 11, 2022 @ 9:00 A.M.

(THIS WILL BE A HYBRID, IN-PERSON, AND VIA ZOOM MEETING - INVITATION TO ATTEND VIA ZOOM IS LOCATED ON THE AIRPORT WEBSITE)

WWW.MOORECOUNTYAIRPORT.COM

CALL TO ORDER - OPEN SESSION

- A. PLEDGE OF ALLEGIANCE
B. REQUEST FOR ADDITIONAL AGENDA ITEMS (IF ANY, ITEM M)
C. CONFLICT OF INTEREST INQUIRY
D. APPROVAL OF AGENDA
E. APPROVAL OF PREVIOUS MEETING MINUTES
1. Formal request for approval - Moore County Airport Authority Special Closed Session Meeting Minutes for April 11, 2022
2. Formal request for approval - Moore County Airport Authority Meeting Minutes for April 13, 2022
F. PUBLIC COMMENTS - (See back page for Procedures)
G. PRESENTATIONS/GUEST SPEAKERS
1. Dr. Daniel Findley, ITRE - Economic Study
2. Wilson Group/Talbert & Bright - Terminal Planning
H. PUBLIC HEARING
(NONE)
I. NCAA CONFERENCE REPORTS
J. PROJECTS, SUMMARIES & UPDATES
1. Key Performance Indicators
2. Grant Projects
3. Local Projects
4. Exploratory Project
o Terminal Refresh
5. Marketing & Community Relations - Peter Stilwell
6. Ladies Open
K. STRATEGIC PLAN REPORTS
1. Reassign Responsibilities
2. Advisory Committee
L. RULES & REGULATIONS AND MINIMUM STANDARDS AND POLICIES REPORT
1. Policy Process - Update
M. ADDITIONAL AGENDA ITEMS ADDED (IF ANY)
1. _____ 2. _____ 3. _____ 4. _____
N. UNFINISHED BUSINESS
1. Hangars & Ramp Expansion
O. NEW BUSINESS
P. CLOSED SESSION
I hereby move that, pursuant to N.C.G.S. 143-318.11(a)(5) the authority meet in closed session to establish or instruct the staff or agent concerning the negotiations of the amount of compensation of an employment contract.
Q. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT
1. The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, June 8, 2022.

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