



**Special Moore County Airport Authority Meeting**

*Wednesday, September 7, 2022 at 3:00 p.m. and Thursday, September 8, 2022 at 10:00 a.m.*

*Public Meeting*

**Minutes**

The Moore County Airport Authority Special Meeting for Wednesday, September 7, 2022, and Thursday, September 8, 2022 were in-person and via Zoom. A quorum was present.

Wednesday, September 7, 2022

**Authority Members Present:**

Mike Jones, Chairman,  
Roland Gilliam, Vice Chairman (Wednesday)  
Tom McPherson, Secretary/Treasurer (Wednesday)  
Adam Kiker, Member (Wednesday)  
Gene Horne, Member

**Staff Present:**

Ron Maness, Airport Director (via Zoom)  
Joy Cheechov, Administrative Assistant

**Guests Present:**

Travis Pence and Brian Wilson, The Wilson Group  
Slim Thompson (Wednesday)  
Phil Werz (Wednesday)  
Jeff Wack (Wednesday)  
Peter Stilwell (Thursday)  
Ken and Carrie (Thursday)  
Niki O'Connor (via Zoom, Thursday)

**CALLED TO ORDER:** Chairman Jones called the meeting to order at 3:00 p.m.

**A. Study Session**

Chairman Jones gave a brief introduction about the Airport Land Use (including the Airport Redesign) project. Mr. Travis Pence, of The Wilson Group, provided an introduction and presentation. Attendees provided feedback on designs and what works and what doesn't work for the airport layout.

**B. Adjournment**

Chairman Jones adjourned the meeting at 4:27 p.m., until Thursday, September 8, 2022, at 10:00 a.m.

**C. Reconvene**

Chairman Jones reconvened the Special Meeting of the Moore County Airport Authority at 9:58 a.m., on Thursday, September 8, 2022.

**D. Study Session Continued**

Mr. Pence, of The Wilson Group, provided an introduction and presentation to the group that joined the second session.

Mr. Pence and Mr. Wilson of The Wilson Group provided comments and a summary of what was discussed on Wednesday, September 7; and took notes of suggestions, comments, and questions.

**E. Adjournment**

Chairman Jones adjourned the meeting at 11:18 a.m.

  
Mike Jones, Authority Chairman

  
Tom McPherson, Authority Secretary/Treasurer