



Moore County Airport Authority Meeting

Sunday, March 19, 2023

Public Meeting – 4:00 p.m.

Minutes

The Moore County Airport Authority Meeting for Sunday, March 19, 2023, was in-person and via Zoom. A quorum was present.

- Authority Members Present:** Mike Jones, Chairman
Adam Kiker, Vice Chairman (Zoom)
Tom McPherson, Treasurer
Gene Horne, Secretary
Roland Gilliam, Member
- Staff Present:** Ron Maness, Airport Director
Joy Cheechov, Administrative Manager
- Guests Present:** Steve Bright, Talbert & Bright
Ken Haenlein

CALL TO ORDER: Chairman Jones called the meeting to order at 4:00 p.m.

A. Public Comments

None.

C. Conflict of Interest

Chairman Jones asked if there were any conflicts of interest.
There were none.

D. Additional Agenda Item(s) Requested

1. Ken Haenlein requested to add a land lease discussion to the agenda.

E. Approval of Agenda

The revised agenda for Sunday, March 19, 2023, was presented.

M/S — Gilliam/Horne - That the revised Moore County Airport Authority Meeting Agenda was approved for March 19, 2023.

The motion passed by the following vote:

Yes: Member Gilliam, Secretary Horne, Treasurer McPherson, Vice Chairman Kiker, Chairman Jones

F. Approval of Previous Meeting Minutes

The Moore County Airport Authority Meeting Minutes were presented for February 8, 2023 and February 28, 2023.

M/S - Horne/Gilliam — That the Moore County Airport Authority approve the Meeting Minutes of February 8, 2023 and February 28, 2023.

The motion passed by the following vote:

Yes: Member Gilliam, Secretary Horne, Treasurer McPherson, Vice Chairman Kiker, Chairman Jones

G. Consent Approval

1. Approval of Grant #36237.67.11.2-Runway 5 RPZ Land Acquisition-8036 Aviation Drive Revision #4
2. Approval of Grant #36244.57.14.1-Land Acquisition-Runway Protection-185 Storage Drive Revision #1

M/S – McPherson/Gilliam– That the Moore County Airport Authority approve the Grant Awards for 36237.67.11.2 and 36244.57.14.1.

The motion passed by the following vote:

Yes: Member Gilliam, Secretary Horne, Treasurer McPherson, Vice Chairman Kiker, Chairman Jones

H. New Business

1. Discussion about Land Leases – Mr. Ken Haenlein

I. Old Business

1. Estimates for Terminal Renovations: Airport Director Maness provided a summary of the two quotes received from Ascot and Southern Builders. He has requested a depiction of changes. He will bring a recommendation to the Authority in April, for a vote.
2. Long-Term Goals: Chairman Jones opened the discussion about the Airport’s goals. The Authority will discuss this further.
3. Live Feed of Runway Activities: Airport Director Maness addressed concerns about a live feed to the Airport’s website. A consensus was reached that if fresh content is added to the website weekly, a live feed of runway activities wouldn’t be needed. Airport Director Maness committed to updating the website with fresh content on a weekly basis.

J. Projects Reports, Summaries and Updates

1. Airport Director Maness provided an update on the following projects:
 - Next week, there will be a walk-through of the punch list for the new hangars;
 - The Corporate Hangar RFQ has been released and responses are due March 31; A SOQ meeting will take place on Tuesday, March 21, at 1:00 p.m. at the Airport;
 - The Runway markings will be completed next week;

- Amanda Connor, Manager of Aviation Business for the North Carolina Department of Transportation, Division of Aviation, visited the Airport;
- On Tuesday, March 21, at 10:30 a.m. a pre-construction meeting for the Lighting Project will be held. The Lighting Project will result in nighttime runway closures;
- Airport Director Maness will follow-up and provide an update on the Maintenance Building;
- On Monday, March 27, at 10:30 a.m., the Authority will hold a Special Closed Session meeting to discuss the Airport Director recruitment;
- On April 4, the Authority will meet with the Moore County Board of Commissioners in a Special meeting – a PowerPoint presentation will be available. Mr. Haenlein has offered to stage planes in front of the terminal for this meeting.

L. Announcements/Comments

None.

M. Adjournment

The next MCA Authority meeting will be held in-person and via Zoom at 10:00 a.m. Tuesday, April 4, 2023.

The Airport Authority Meeting was adjourned by Chairman Jones at 5:27 p.m.


 Mike Jones, Authority Chairman


 Gene Horne, Authority Secretary

