



Special Moore County Airport Authority Meeting

Monday, March 27, 2023

Public Meeting – 10:30 a.m.

Minutes

The Moore County Airport Authority Meeting for Monday, March 27, 2023, was via Zoom. A quorum was present.

Authority Members Present: Mike Jones, Chairman
Adam Kiker, Vice Chairman
Tom McPherson, Treasurer
Gene Horne, Secretary
Roland Gilliam, Member

Staff Present: Ron Maness, Airport Director

Guests Present: Barry Bratton, ADK Consulting & Executive Search

CALL TO ORDER: Chairman Jones called the meeting to order at 10:30 a.m.

A. Open Session

Chairman Jones introduced Barry Bratton of ADK Consulting & Executive Search.

B. Closed Session

1. Pursuant to N.C.G.S 143-318.11 (a)(6), the Airport Authority met to consider the qualifications of prospective employees.

M/S-Kiker/McPherson– To enter into Closed Session.

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

M/S-Horne/McPherson-To return to Open Session

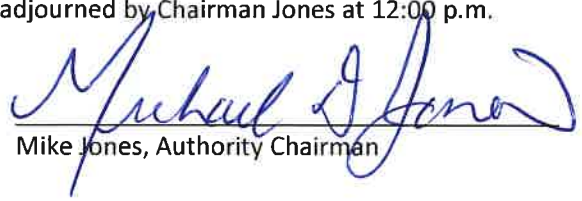
The motion passed by the following vote:

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

C. 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 12:00 p.m.



Mike Jones, Authority Chairman



Gene Horne, Authority Secretary