



Moore County Airport Authority Meeting

Tuesday, April 4, 2023

Public Meeting – 10:00 a.m.

Minutes

The Moore County Airport Authority Meeting for Tuesday, April 4, 2023, was in-person. A quorum was present.

Authority Members Present: Mike Jones, Chairman
Tom McPherson, Treasurer
Roland Gilliam, Member

Authority Members Absent: Adam Kiker, Vice Chairman (Excused)
Gene Horne, Secretary (Excused)

Staff Present: Ron Maness, Airport Director
Carol Oakley, Finance Administrator
Joy Cheechov, Administrative Manager

Guests Present: Peter Stilwell, Tarheel Communications
Ken Haenlein
John
Allen Johnson

CALL TO ORDER: Chairman Jones called the meeting to order at 10:01 a.m.

- A. Pledge of Allegiance**
Chairman Jones led the Pledge of Allegiance.
- B. Public Comments**
Mr. Allen Johnson requested a response to a request for a correction of an email.
- C. Conflict of Interest**
Chairman Jones asked if there were any conflicts of interest. There were none.
- D. Additional Agenda Item(s) Requested**
1. Mr. Haenlein's letter regarding land leasing
2. Contract for lease (Closed Session Item)
3. Engineering Contract
- E. Approval of Agenda**
The revised agenda for Tuesday, April 4, 2023, was presented.

M/S – McPherson/Gilliam — That the Moore County Airport Authority Meeting Agenda was approved for April 4, 2023.

The motion passed by the following vote:

Yes: Member Gilliam, Treasurer McPherson, Chairman Jones

Abstain: Secretary Horne, Vice Chair Kiker

F. Approval of Previous Meeting Minutes

Moore County Airport Authority Meeting Minutes Presented: March 19, 2023 and March 27, 2023.

M/S – McPherson/Gilliam— That the Moore County Airport Authority approve the Meeting Minutes of March 19, 2023 and March 27, 2023.

The motion passed by the following vote:

Yes: Member Gilliam, Treasurer McPherson, Chairman Jones

Abstain: Secretary Horne, Vice Chair Kiker

G. Consent Approval

None.

H. Public Hearing

1. Approval of the FY 24 Airport Budget

M/S – McPherson/Gilliam – That the Moore County Airport Authority open a public hearing to review and approve the FY 24 Airport Budget.

Yes: Member Gilliam, Treasurer McPherson, Chairman Jones

Abstain: Secretary Horne, Vice Chair Kiker

Airport Director Maness presented the budget to the Authority. Treasurer McPherson asked questions about items included in the budget.

There were no questions or input from the public.

M/S-McPherson/Gilliam-That the Moore County Airport Authority close the Public Hearing portion of the meeting; and return to Open Session.

Yes: Member Gilliam, Treasurer McPherson, Chairman Jones

Abstain: Secretary Horne, Vice Chair Kiker

M/S-Gilliam/McPherson – That the Moore County Airport Authority approve the FY 24 Airport Budget after returning from the Public Hearing.

Yes: Member Gilliam, Treasurer McPherson, Chairman Jones

Abstain: Secretary Horne, Vice Chair Kiker

I. Old Business

1. Long-term Goals – This item has been moved to another time.
2. Policies: Fuel pricing, Discounts, Profits per gallon and Reporting; Aircraft Storage and Other Storage Pricing

M/S- McPherson/Gilliam - That the Moore County Airport Authority approve the Moore County Authority Policies: Fuel Pricing, Discounts, Profits per Gallon and Reporting, and the Aircraft Storage and Other Storage Pricing.

Yes: Member Gilliam, Treasurer McPherson, Chairman Jones

Abstain: Secretary Horne, Vice Chair Kiker

3. Terminal Bids – Airport Director Maness summarized the quotes obtained from two contractors for the Terminal Refresh project. The Authority will table this until the full Authority is present.

**J. Projects Reports, Summaries and Updates:
Activities New and Noteworthy-**

1. ACE land swap – Airport Director Maness provided an update on the land swap. The delay is occurring that there are discrepancies in the appraisals. The Authority will wait for a final appraisal. Treasurer McPherson and Airport Director Maness will draft a letter clearly stating expectations.
2. Security Upgrade-Airport Director Maness has requested a quote for additional cameras.
3. New Engineering Services Contract-Airport Director Maness provided an update about the RFQ for Engineering Services. The Airport received one response from Talbert & Bright. The Authority directed Airport Director Maness to update the terms and conditions.

M/S-McPherson/Gilliam-That the Moore County Airport Authority direct Airport Director Maness to start contract negotiations with Talbert & Bright.

4. Director's Report – Airport Director Maness stated the paving is complete for the new hangars. The Airport is waiting on taxilane markings. The next step will be the site prep and taxilane. The Runway Lighting project is ramping up. The contractor is onsite doing prep work. The Airport is reviewing what to do with surplus lights. The contractor for the Storage Building is scheduled to begin next week.
5. Airport Director Maness updated the Authority about the Taxilane and Hangar Site Prep. The deadline for responses is April 7. The Taxilane and Hangar Site Prep is with Fred Smith.
6. Peter Stilwell provided an update on upcoming events.

L. Closed Session

1. Pursuant to N.C.G.S 143-318.11 (a)(5), the Airport Authority met to consider and discuss the public body's position about negotiating positions to be taken on certain types of contracts.

M/S-Gilliam/McPherson– That the Airport Authority enter into Closed Session.

Yes: Member Gilliam, Treasurer McPherson, Chairman Jones

M/S-Gilliam/McPherson-That the Airport Authority return to Open Session

The motion passed by the following vote:

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

M. Announcements/Comments

- April 15, 2023-Moore County Airport Community Open House (EAA Young Eagles Day)
- April 29, 2023-Pit Masters BBQ Cook Off
- May 27, 2023-Sandhills Motoring Festival (Rally, Motors & Moore, Hangar Party)
- June 22, 2023-American Red Cross Blood Drive
- August 19, 2023-Motors & Moore Car Show
- October TBD-EAA Young Eagles Day
- October 27 and 28, 2023-Festival D'Avion/Trunk or Treat

N. Review of Presentation for Commissioners

O. Break

P. Meeting with Moore County Board of Commissioners:

The Moore County Board of Commissioners convened a meeting with the Moore County Airport Authority. Chairman Jones, Treasurer McPherson and Airport Director Maness gave a presentation to the Commissioners.

The Authority answered questions; and gave a tour of the Airport.

Q. Adjournment

A special MCA Authority meeting will be held via phone on April 10, 2023 at 4:00 p.m.

The next MCA Authority meeting will be held at 9:00 a.m., Wednesday, May 10, 2023.

The Airport Authority Meeting was adjourned by Chairman Jones at 2:47 p.m.


Mike Jones, Authority Chairman 6/13/25


Gene Horne, Authority Secretary