

Monthly Meeting of the Airport Authority

Wednesday February 11, 2026 @ 9:00 a.m.

The Airport Authority Public Meeting will be held in person at the Moore County Airport Conference Room.

Call To Order – Open Session

- A. Pledge of Allegiance
- B. Public Comments – (See back page for Procedures)
- C. Request For Additional Agenda Items
- D. Additional Agenda Items Added (If any):
 - 1. _____ 2. _____
 - 3. _____ 4. _____
- E. Conflict of Interest Inquiry
- F. Approval of Agenda
The draft Moore County Airport Authority Meeting Agenda for Wednesday February 11, 2026, was presented.
- G. Approval of Previous Meeting Minutes for January 30th, 2026.
- H. Consent:
 - 1. None
- I. Closed Session:
 - 1. Pursuant to N.C.G.S. 143-318.11(a) (3), To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- J. Public Meeting- The Moore County Airport Authority will hold a public meeting to discuss: A proposed installment financing agreement to be entered into by the Moore County Airport Authority pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended, in a principal amount not to exceed \$5,000,000

K. New Business:

1. Review of Updated Personnel Policies

L. Old Business:

M. Projects Reports, Summaries, and Updates:

1. Project Updates:

- Air Service
- Public Relations Plan Update
- Corporate Hangar Project
- Apron Rehab/Reconstruction
- Hangar Taxilane/Hangar pad Sites
- ROFA/RSA
- Maintenance Building

1. Financial and other Key Performance Indicators

N. Announcements/Comments:

- Festival D'Avion was postponed until March 21, 2026.

O. Closed Session

- If Required

P. Adjournment: