

Monthly Meeting of the Airport Authority

Wednesday, June 10, 2026
Board Meeting – 09:00 AM.

The Moore County Airport Authority Monthly Board Meeting for Wednesday June 10th, 2026 will be held in person at the Moore County Airport, Carthage, N.C.

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 June 10, 2026, was presented.
- G. Approval of Previous Meeting Minutes for May 13th, 2026 and Approval of Special Meeting Minutes for May 20th, 2026.
- H. Consent:
 - 1.
- I. New Business:
 - 1. MEMORANDUM to COUNTY COMMISSIONERS-SCIF Grant Project Budget Ordinance
Revision #1- INFRASTRUCTURE FUND (SCIF) GRANT-WBS # 36244.57.15.1
Revision #1- PROJECT BUDGET ORDINANCE SCIF FUND GRANT WB# 36244.57.15.1

I. Old Business:

1.

J. Projects Reports, Summaries, and Updates:

1. Project Updates:

Operations- 139 Overview

FBO- Airfield Logic Software Overview

Capital Projects

EDC Grant Update

2. Financial and other Key Performance Indicators

K. Announcements/Comments:

L. Closed Session

1. Pursuant to N.C.G.S. 143-318.II(a)(S), the Airport Authority will meet to consider and to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

M. Adjournment: