

Monthly Meeting of the Airport Authority

Wednesday, July 8, 2026
Board Meeting – 09:00 AM.

The Moore County Airport Authority Monthly Board Meeting for Wednesday July 8th, 2026, 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 July 8, 2026.
- G. Approval of Previous Meeting Minutes for June 13, 2026.
- H. Consent:
 - 1. None
- I. New Business:
 - 1. Acceptance of Award of NC DOT Economic Development Grant
\$2,500,000
 - 2. Approval of Budget Ordinance and Resolution for Economic Development Grant
 - 3. Approval of Budget Ordinance and Resolution for SCIF Grant change #2

J. Old Business:

1.

K. Projects Reports, Summaries, and Updates:

1. Project Updates:

Project updates-TBE

2. Financial and other Key Performance Indicators

L. Announcements/Comments:

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M. 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.

N. Adjournment: