

# Monthly (Special) Meeting of the Airport Authority

**Wednesday, June 5 @ 9:30 a.m.**

This Will Be a Hybrid Meeting (In-Person and Via Zoom)

Zoom Information may be obtained by contacting [joyc@moorecountyairport.com](mailto:joyc@moorecountyairport.com) or at:

[www.moorecountyairport.com](http://www.moorecountyairport.com)

## 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 [Revised] Agenda
- G. Approval of Previous Meeting Minutes for May 8, 2024
- H. Consent:
  - 1. Budget Amendment
- I. Old Business:
  - 1. Agreement with Alliance Architects for Architectural Services Presentation
  - 1. Air Service Development Catchment Area Study Presentation
- J. New Business:
  - 1. Moore County Sheriff Proposal of Poverty Hill property
- K. Projects Reports, Summaries and Updates:
  - 1. Activities New and Noteworthy
    - US Open Update
    - Hangar 72 Update
    - Part 139 Ops Update
  - 2. Financials and Other Key Performance Indicators

L. Announcements/Comments:

- Motors & Moore Car Show: August 24, 2024
- American Red Cross Blood Drive: September 10, 2024
- Festival D'Avion: October 26, 2024
- Motors & Moore Car Show: October 26, 2024
- American Red Cross Blood Drive: December 10, 2024

M. Closed Session:

1. Pursuant to N.C.G.S. 143-318.11 (5) ii, the Airport Authority will meet to consider and discuss the amount of compensation and other material matters of an employment contract or proposed employment contract.
2. Pursuant to N.C.G.S. 143-318.11(a)(5), the Airport Authority will meet to consider and discuss the negotiations of price and terms of a contract concerning the acquisition of real property.

N. Adjournment:

The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, July 10, 2024.

PROCEDURES FOR PUBLIC COMMENTS MOORE  
COUNTY AIRPORT AUTHORITY

The Moore County Airport Authority is committed to allowing members of the public an opportunity to offer comments and suggestions. All comments and suggestions addressed to the Authority during the Public Comment Period shall be subject to the following procedures:

1. The comment period will be limited to items not listed on the current Agenda. Comments related to any current agenda items will be heard at such time the Authority addresses the agenda item during the meeting and prior to any formal vote being held by the Authority.
2. Any individual that wishes to speak will have five (5) minutes to make his/her remarks. Speakers are asked to state their identity for record before beginning remarks.
3. The Authority reserves the right to respond to public comments but is not required.
4. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.
5. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with staff.
6. Speakers shall not discuss any of the following:
  - a. Matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board;
  - b. Political Issues;
  - c. Closed Session matters.

Adopted, this the 8<sup>th</sup> day of November 2016.

  
\_\_\_\_\_  
Airport Authority Chairman

  
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Airport Authority Secretary