

Monthly Meeting of the Airport Authority

Wednesday, August 14, 2024 @ 9:00 a.m.

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

Zoom Information may be obtained by contacting deen@moorecountyairport.com or at:
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 July 10, 2024
- H. Consent:
 - 1. None
- I. New Business:
 - 1. FY 25 Fee Schedule
 - 2. Contract/Signature Authority Guidelines
 - 3. September Meeting Date Change
- J. Old Business:
 - 1. None
- K. Projects Reports, Summaries and Updates:
 - 1. Activities New and Noteworthy—
 - A. Air Service update
 - B. Terminal Design Update
 - a. Kick Off / Visioning Meeting – Sept 25, 2024

2. Financials and Other Key Performance Indicators
a. Monthly Financial Reports

L. Announcements/Comments:

- Motors & Moore Car Show: August 24, 2024
- American Red Cross Blood Drive: September 10, 2024
- Young Eagles: October 5-6, 2024
- Festival D'Avion: October 26, 2024
- Motors & Moore Car Show: October 26, 2024
- American Red Cross Blood Drive: December 10

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.

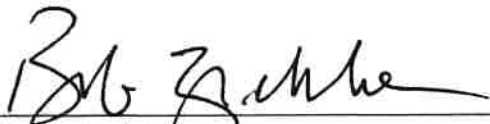
N. Adjournment:

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 8th day of November 2016.



Airport Authority Chairman



Airport Authority Secretary