

Monthly Regular Meeting of the Airport Authority

Wednesday, November 13 at 9:00 a.m.

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

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 October 15, 2024
- H. Consent:
- I. New Business:
 - 1. 2024-25 Budget Ordinance Modification of Capital Asset Policy – Asset Threshold Increase to \$20 000 – for signature
 - 2. 2024-25 Budget Amendment – Increase of \$50 000 - Moore County, NC Grant to support airport-related projects and grant matches – for signature
 - 3. Hangar Development Discussion
- K. Old Business:
- L. Projects Reports, Summaries and Updates:
 - 1. Activities New and Noteworthy –
 - 1) Air Service update

- 2) Terminal Design update
- 3) Hangar 72 Door update
- 4) Festival D'Avion update

2. Financials and Other Key Performance Indicators

- 1) Monthly Financial Reports

L. Announcements/Comments:

- American Red Cross Blood Drive: December 3 (note change)

M. Closed Session:

1. 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: