

Monthly Meeting of the Airport Authority

Wednesday, April 16, 2025 @ 9:00 a.m.

This Meeting will be held at the Moore County Airport Conference Room,
7825 Aviation Drive, Carthage, NC 28327.

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 Regular Meeting Minutes and Special Meeting Minutes for March 12, 2025.
- H. Consent:
 - 1. _____
- I. New Business:
 - 1. Work Authorization #24-03 Hangar, Taxilane, and Site Development
- J. Old Business:
 - 1. Budget
 - 2. Capital Planning Projects
- K. Projects Reports, Summaries and Updates:
 - 1. Activities New and Noteworthy—
 - 2. Financials and Other Key Performance Indicators
- L. Announcements/Comments:

Moore County Airport Authority

- American Red Cross Blood Drive: May 12,2025
- Young Eagles: May 17, 2025
- Sandhills Motoring Festival- Airplanes & Automobiles: May 24, 2025
- Motors & Moore – August 23, 2025
- American Red Cross Blood Drive- September 9,2025
- Festival D’Avion – October 25, 2025

M. Closed Session

Pursuant to N.C.G.S. 143-318.11 5 (i)(ii)

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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Adjournment: