

Monthly Meeting of the Airport Authority

Wednesday, September 4 @ 9:00 a.m.

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

Zoom Information may be obtained by

Logging into the link on the meeting invitation or 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 August 14, 2024
- H. Consent:
- I. New Business:
 - Presentation/Proposal – National Special Forces Green Beret, Memorial Park
 - Contract Approval – Main Hangar heater upgrades
- J. Old Business:
 - 1. Purchasing Authority Signature Guidelines
- K. Projects Reports, Summaries and Updates:
 - 1. Activities New and Noteworthy —
 - 1) Air Service update
 - 2) Terminal Design update
 - Kick-Off/Visioning Meeting

3) Hangar 72 Door Update

2. Financials and Other Key Performance Indicators

1) Monthly Financial Reports

L. Announcements/Comments:

- American Red Cross Blood Drive: September 10, 2024
- Young Eagles: October 5-6, 2024
- Terminal Design Kick-Off October 15, 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(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: