

# Monthly Regular Meeting of the Airport Authority

Tuesday, October 15 at 8:00 a.m.

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

Zoom Information may be obtained by contacting [deen@moorecountyairport.com](mailto:deen@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 September 4, 2024
- H. Consent:
- I. New Business:
  - 1. Request by Smoking in the Pines BBQ Competition – March 29, 2025
  - 2. Election of Airport Authority Officers
- 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
  - 2. Financials and Other Key Performance Indicators
    - 1) Monthly Financial Reports

L. Announcements/Comments:

- Festival D'Avian: 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(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: