

Special Monthly Meeting of the Moore County Airport Authority

Monday, February 3, 2025 @ 9:00 a.m.

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

Zoom Information may be obtained by contacting admin@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 January 8, 2025
- H. Consent:
 - 1.
- I. New Business:
 - 1.
 - 2.
 - 3.
- J. Old Business:
 1. Water Tower Update
 2. Hangar Construction Update
- K. Projects Reports, Summaries and Updates:
 1. Activities New and Noteworthy—
 - Air Service
 - Terminal Design

- Open Positions Update
- Line/Customer Service NATA Training
- Finance Administrator Training
- Annual Planning Meeting

L. Financials and Other Key Performance Indicators

M. Announcements/Comments:

- Smoking in the Pines BBQ Competition -March 29, 2025

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:

The next MCA Authority Meeting will be held in-person and via Zoom at Wednesday, March 12, 2025.