



Moore County Airport Authority Meeting
Wednesday, April 10, 2024
Public Meeting – 9:00 a.m.
Minutes

The Moore County Airport Authority Meeting for Wednesday, April 10, 2024, was in-person and via Zoom. A quorum was present.

Authority Members Present: Adam Kiker, Chairman
Ken Haenlein, Vice Chairman (via Zoom)
Tom McPherson, Treasurer (via Zoom)
Gene Horne, Secretary
Roland Gilliam, Member

Staff Present: Rick Cloutier, Airport Director
Carol Oakley, Finance Administrator
Paul Puszynski, Operations Manager
Joy Cheechov, Administrative Manager (via Zoom)

Guests Present: Steve and Stephen Bright, Talbert & Bright
John May
Tony Laws

CALL TO ORDER: Chairman Kiker called the meeting to order at 9:00 a.m.

- A. Pledge of Allegiance**
Chairman Kiker led the Pledge of Allegiance.
- B. Public Comments**
None.
- C. Additional Agenda Item(s) Requested**
None.
- D. Approval of Agenda**
The agenda for Wednesday, April 10, 2024, was presented.

M/S-Horne/McPherson-That the Moore County Airport Authority Meeting Agenda was approved for April 10, 2024.

The motion passed by the following vote:

Yes: Member Gilliam, Secretary Horne, Treasurer McPherson, Chairman Kiker
Absent: Vice Chairman Haenlein

E. Conflict of Interest

Chairman Kiker asked if there were any conflicts of interest. There were none.

F. Approval of Previous Meeting Minutes

Moore County Airport Authority Meeting Minutes Presented: March 13, 2024.

M/S-Horne/Gilliam— That the Moore County Airport Authority approve the Meeting Minutes of March 13, 2024.

The motion passed by the following vote:

Yes: Member Gilliam, Secretary Horne, Treasurer McPherson, Chairman Kiker
Absent: Vice Chairman Haenlein

G. Closed Session

1. Pursuant to N.C.G.S 143-318.11 (a)(5), the Airport Authority met to consider and discuss negotiations of price and terms of a contract concerning the acquisition of real property.

M/S-Horne/McPherson– To enter into Closed Session.

The motion passed by the following vote:

Yes: Member Gilliam, Secretary Horne, Treasurer McPherson, Chairman Kiker
Absent: Vice Chairman Haenlein

M/S-Horne/Gilliam-To return to Open Session

The motion passed by the following vote:

Yes: Member Gilliam, Secretary Horne, Treasurer McPherson, Vice Chairman Haenlein Chairman Kiker

No actions were needed or taken.

H. Projects Reports, Summaries and Updates

1. Airport Director Cloutier provided updates on the following projects:
 - Hangar 72 – Concrete is completed; Duke was at the Airport for electrical and start service. The project is still on track with an opening at the beginning of June.
 - Terminal Update – the Airport has engaged Alliance to develop a scope of work. Airport Director Cloutier is reviewing the scope. The next step is to determine the dollar amount proposal. The Airport will bring that proposal to a future meeting. Airport Director Cloutier will meet with Talbert & Bright to determine some coordination meetings.
 - Storage Pods at Hangar 70- Airport Director Cloutier is working on a new land lease for the storage pods that are being stored near Hangar 70.

- Air Service Development-The Authority approved an air service development study, funded by the Convention and Visitors Bureau. The consultant has received all of the ticket information. An agreement was made about a Catchman area. A report will be available shortly.
 - The US Open-The Airport is having bi-weekly meetings with Peter Stilwell (Tarheel Communications); the temporary tower contract has been paid; the FAA is installing land lines for communications-the Airport will have a very detailed system of getting in and out of the airport. There will be a TFR in place. The Airport will ensure the information is distributed to the base customers in the next few weeks. The USGA has requested 139 service to have a private/unscheduled commercial plane. The Airport has requested a temporary 139 certificate. It is in its 30-day comment period. Then it must be advertised in the Federal Registry. Negotiations for Temporary AARF service and fire truck will need to be held. The USGA will cover the costs associated with the 139 service.
 - Storage Building – Gattis needs to provide one more document.
2. Financials and Other Key Performance Indicators
- Operating revenues are slightly up from last year, mostly from fuel sales. The fund balance is currently \$664,000.

I. Announcements/Comments

- Journey Tribute Band Concert: April 20, 2024
- Young Eagles: **RESCHEDULED** to May 4, 2024
- American Red Cross Blood Drive: May 13, 2024
- Motors & Moore Car Show: May 18, 2024
- Moore County Airport Authority Meeting: **RESCHEDULED** to June 5, 2024
- Motors & Moore Car Show: August 24, 2024
- American Red Cross Blood Drive: September 10, 2024
- Festival D’Avion: October 26, 2024
- Motors & Moore Car Show: October 26, 2024
- American Red Cross Blood Drive: December 10, 2024

J. Adjournment

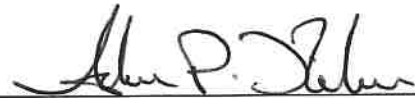
The next MCA Authority meeting will be held in-person and via Zoom at 9:00 a.m. Wednesday, May 8, 2024.

M/S-Horne/Gilliam-That the Moore County Airport Authority meeting be adjourned.

The motion passed by the following vote:

*Yes: Member Gilliam, Secretary Horne, Chairman Kiker
Absent: Treasurer McPherson, Vice Chairman Haenlein,*

The Airport Authority Meeting was adjourned by Chairman Kiker at 10:47 a.m.



Adam Kiker, Authority Chairman



Gene Horne, Authority Secretary