

## Moore County Airport Authority Special Closed Session Meeting

Wednesday, April 19, 2023 Public Meeting – 1:00 p.m. **Minutes** 

The Moore County Airport Authority Meeting for Wednesday, April 19, 2023 via Zoom. A quorum was present.

**Authority Members Present:** Mike Jones, Chairman

Adam Kiker, Vice Chairman Tom McPherson, Treasurer Gene Horne, Secretary Roland Gilliam, Member

Staff Present: Ron Maness, Airport Director

Guests Present: Barry Bratton, ADK Executive Search

CALL TO ORDER: Chairman Jones called the meeting to order at 1:00 p.m.

## A. Closed Session

1. Pursuant to N.C.G.S 143-318.11 (a)(6), the Airport Authority met to consider the qualifications, competence, performance, condition of appointment of a prospective public officer.

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

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

M/S- Jones/-McPherson - To return to Open Session

The motion passed by the following vote:

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

## B. Adjournment

The Airport Authority Meeting was adjourned by Chairman Jones at 2:00 g.m.

Mike Yones Authority Chairman

Gene Horne, Authority Secretary