



Moore County Airport Authority Meeting
Friday, April 21, 2023
Public Meeting – 3:00 p.m.
Minutes

The Moore County Airport Authority Meeting for Friday, April 21, 2023, was in-person and via Zoom. A quorum was present.

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

Staff Present: Ron Maness, Airport Director
Joy Cheechov, Administrative Manager

CALL TO ORDER: Chairman Jones called the meeting to order at 3:00 p.m.

A. Modification to Agenda:

Closed Session Item A.1. – meeting to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee has been postponed until Tuesday, April 25, 2023, at 1:30 p.m.

B. Closed Session:

Closed Session Item A.2. - Pursuant to N.C.G.S 143-318.11 (a)(5), the Airport Authority met to consider and discuss the public body's position about negotiating positions to be taken on certain types of contracts.

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

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

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

The motion passed by the following vote:

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

C. Open Session:

- M/S-Gilliam/Horne-That the Moore County Airport Authority direct Director Maness to enter into a contract for Design-Build Services of a 10,000 square foot hangar "F16" with Sandhills Building Systems.

The motion passed by the following vote:

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

- M/S-Kiker/Gilliam-That the Moore County Airport Authority move forward with the purchase of Hangar 71; and direct Director Maness to work with the Department of Aviation regarding funding.

The motion passed by the following vote:

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

G. Consent Approval

1. Runway, Taxiway, and Apron Lights & Airfield Signage Grant Revision #1 (#36244.57.13.1) - (Resolution 2023-1018)

M/S-Kiker/Horne– That the Moore County Airport Authority accept the Grant Modification for Project #36244.57.13.1 – Runway, Taxiway, and Apron Lights & Airfield Signage; and allocate funds in consideration of the local match requirement; and direct Director Maness to provide information about budget for this match.

The motion passed by the following vote:

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

H. Old Business

1. Terminal Refresh – Airport Director Maness provided an update on work to be performed for the terminal refresh project. There was a discussion about adding a bathroom remodel to the scope of work. However, adding a bathroom remodel will increase the cost of the project. \$100,000 was allocated for this project. It was suggested that money reserved for power outages in the amount of \$50,000 be reallocated for the refresh project, for a new total amount of \$150,000.

M/S-Kiker/Horne– That the Moore County Airport Authority allow Airport Director Maness to begin work on the refresh project; and allocate \$150,000 for the project.

The motion passed by the following vote:

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

I. Projects Reports, Summaries and Updates

1. Airport Director Maness informed the Authority that the new hangars opened on April 20, after yellow striping was completed. Two executive hangars have not been rented yet. The new T-hangar doors are designed in a specific way that will require tenants to be aware of the new process to open/close the doors.
2. Fred Smith will begin the Site Prep for the Taxilane, a \$650,000 project.
3. On Wednesday, April 26, at 1:30 p.m., Vice Chair Kiker, Treasure McPherson and Airport Director Maness will interview a candidate.

L. **Adjournment**

The Airport Authority Meeting was adjourned by Chairman Jones at 3:55 p.m.


Mike Jones, Authority Chairman 6/13/23


Gene Horne, Authority Secretary