

Special Meeting of the Airport Authority

Wednesday, February 26, 2025 @ 8:00 a.m.

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

Zoom Information may be obtained by

Logging into the link on the meeting invitation or contacting coakley@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. Conflict of Interest Inquiry
- D. Approval of Agenda
- E. New Business:
 - 1. Acceptance and Approval of Amended Notification of Award, of Grant Project Request #2493, Award ID#36244.57.14.1, -Land Acquisition -Runway 05 Protection Zone.
 - 2. Approval of Memorandum to the Moore County Board of Commissioners, Subject- Runway 05 RPZ Land Acquisition-Revision 3.
 - 3. Approval of Resolution for the Acceptance of Funds- Runway 05 RPZ Land Acquisition-Revision 3.
 - 4. Approval of Project Budget Ordinance-Runway 05 RPZ Land Acquisition-Revision 3.
 - 5. Acceptance and Approval of Final Purchase and Sale Agreement for the Land Acquisition of “Storage Property,” 185 Storage Dr, Southern Pines, NC.
 - 6. Acceptance and Approval of Closing Statements for the Land Acquisition of “Storage Property,” 185 Storage Dr, Southern Pines, NC.
 - 7. Acceptance and Approval of Lease Agreement of the “Storage Property,” 185 Storage Dr, Southern Pines, NC.
- F. Adjournment:

The next MCA Authority Meeting will be held in-person and via Zoom at 9:00 a.m.
Wednesday, March 12, 2025.