



MOORE COUNTY AIRPORT AUTHORITY MEETING AGENDA

**MONDAY, FEBRUARY 12<sup>TH</sup>, 2018**

PUBLIC PLANNING MEETING BEGINS AT **9:00 A.M.**

CLOSED SESSION (IF ANY) WILL BEGIN IMMEDIATELY FOLLOWING OPEN SESSION

(TO ATTEND ELECTRONICALLY CONTACT AIRPORT ADMINISTRATIVE ASSISTANT FOR INSTRUCTIONS)

**CALL TO ORDER**

**A. OPEN SESSION**

**B. PLEDGE OF ALLEGIANCE**

**C. CONFLICT OF INTEREST INQUIRY**

**D. APPROVAL OF AGENDA AS PRESENTED**

**E. PUBLIC COMMENTS – (See back page for Procedures)**

**F. AIRPORT PLANNING SESSION**

1. Consider submitted qualifications for Engineering Services.
2. Airport discussion with Airport Engineers, Talbert & Bright and Jared Penny, NCDOT.
3. Electronic Interviews with Strategic Planning Firms.
  - Electronic Interviews with Strategic Planning Organizations
    1. Strategic Planning Group, Robert Gray (scheduled – 10:15 am to 10:45am)
    2. Boyd Group (scheduled - 11:00 am to 11:30 am)
4. Discuss Grant Projects/Funding
  - Master Plan
  - Strategic Plan
  - Hangar Development
  - Other Potential Projects
5. Discuss Airport Economic Development Plan.
6. Discuss Airport Involvement and Community Relations.

**G. ADDITIONAL AGENDA ITEMS (IF ANY)**

**H. CLOSED SESSION**

*(None)*

**I. ANNOUNCEMENTS/COMMENTS/ADJOURNMENT**

1. Announce the Moore County Airport Authority meeting will be held at 10:00 a.m. in the Moore County Airport Terminal Conference Room on Tuesday, February 13<sup>th</sup>, 2018.
2. Adjourn.

PROCEDURES FOR PUBLIC COMMENTS  
MOORE COUNTY AIRPORT AUTHORITY

*The Moore County Airport Authority is committed to allowing members of the public an opportunity to offer comments and suggestions. All comments and suggestions addressed to the Authority during the Public Comment Period shall be subject to the following procedures:*

- 1. The comment period will be limited to items **not** listed on the current Agenda. Comments related to any current agenda items will be heard at such time the Authority addresses the agenda item during the meeting and prior to any formal vote being held by the Authority.*
- 2. Any individual that wishes to speak will have five (5) minutes to make his/her remarks. Speakers are asked to state their identity for record before beginning remarks.*
- 3. The Authority reserves the right to respond to public comments, but is **not** required.*
- 4. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 5. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with staff*
- 6. Speakers shall not discuss any of the following:*
  - a. Matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board;*
  - b. Political Issues;*
  - c. Closed Session matters.*

*Adopted, this the 8<sup>th</sup> day of November, 2016*

  
\_\_\_\_\_  
*Airport Authority Chairman*

  
\_\_\_\_\_  
*Airport Authority Secretary*