



Moore County Airport Authority
Tuesday, January 9th, 2018
Board Meeting – 10:00 a.m.
Minutes

The Moore County Airport Authority Meeting was held on January 9th, 2018 at 10:00 a.m. at the Moore County Airport Terminal Conference Room.

- Authority Members Present:** Bob Zschoche, Chairman
Barry Lerman, Vice Chairman
Mike Jones, Secretary/Treasurer
Pat Corso, Member
Tom McPherson, Member
- Authority Members Absent:** (None)
- Authority Members Present Participating Electronically:** (None)
- Staff Present:** Greg Hudson, Airport Manager
Bobbie Cox, Operations Director
Crystal Meyers, Administrative Assistant
Jane Long, Finance Administrator
Gale Vencill, Finance Representative
- Others Present:** Otis Ritter, Moore County Commissioner
Paul Puszynski, Airport Employee
Phillip Greene, Total Flight Solutions
Mary Kate Murphy, The Pilot Newspaper
Charles Mirman

CALLED TO ORDER

- A. Opened Session**
- B. Pledge of Allegiance was led by Chairman, Bob Zschoche.**
- C. Officer Elections**
1. Current Chairman, Bob Zschoche, renounced himself for consideration for any officer position.

2. By consensus, the Authority agreed to postpone the officer elections. Date to be determined.

D. Conflict of Interest Inquiry was made by Chairman, Bob Zschoche.

(None)

E. Approval of Agenda Presented

1. By consensus, all Authority members present were in agreement with the proposed meeting Agenda to include the following additions:
 - To reschedule the postponed Planning Meeting.
 - Consider reclassification of the Resource to Part-Time CSR – State Retirement Law

F. Approval of Previous Meeting Minutes

1. Moore County Airport Authority Meeting Minutes: December 12, 2017.
 - Upon motion made by member, Tom McPherson, and seconded by Secretary, Mike Jones, the Authority voted 5 to 0 to approve the December 12, 2017 Moore County Airport Authority Meeting Minutes.

G. Public comments

(None)

H. Presentations/Guest Speakers

(None)

I. Public Hearing

(None)

J. Report Inquiries

1. The Authority members had questions/comments on the provided reports listed below:
 - Financial Report - (100LL Comparison) (Jet A Comparison)
 - *(None)*
 - Director's Report
 - *(None)*
 - Operation's Report
 - Chairman, Bob Zschoche, commended the Line/CSR Staff on a job well done with fueling operations during the inclement weather days.

K. Unfinished Business

(None)

L. New Business

1. The Authority reviewed the Preliminary FY2018/2019 Budget.
 - Discussion ensued on future projects, grant matches, projected revenues/earnings, administrative/operational expenses, etc.
 - The Authority scheduled January 25th, 2018 Budget Meeting, to be held at the Moore County Airport Terminal Conference Room at 1:00 p.m.

M. Additional Agenda Items

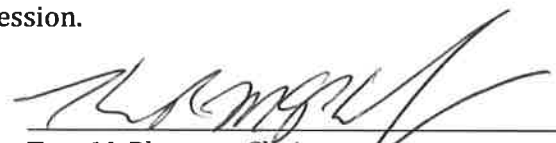
1. The Authority re-scheduled the postponed Planning Meeting to be held on Monday, February 12th, 2018 at 9:00 a.m., in the Airport Terminal Conference Room.
2. The Authority considered reclassifying the Customer Service Representative Position from Part-Time Resource to Regular Part-Time with Benefits due to the 1000 hour requirement of the NC State Retirement Guidelines. By consensus, the Authority denied the reclassification and directed management to monitor employees' hours and implement necessary steps as needed to remain in compliance of the 1000 hour rule.

N. Announcements/Comments

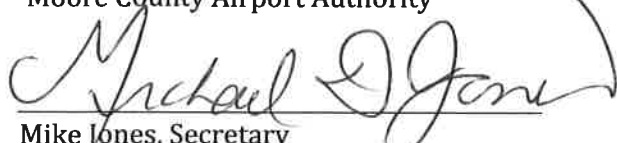
1. The Authority scheduled a special Budget Meeting to be held on January 25th, 2018 in the Airport Terminal Conference Room at 1:00 p.m.
2. The Moore County Airport Authority meeting will be held at 9:00 a.m. at the Airport Terminal Conference Room, Carthage, North Carolina, on Monday, February 12th, 2018.
3. The Moore County Airport Authority meeting will be held at 10:00 a.m. at the Airport Terminal Conference Room, Carthage, North Carolina, on Tuesday, February 13th, 2018.
4. Chairman, Bob Zschoche, recessed the open meeting to enter Closed Session.

O. Closed Session

1. *Pursuant to N.C. Gen. Stat. § 143-318.11(a)(6), the Board will meet in closed session to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.*
 - Staff was excused from Closed Session.



Tom McPherson, Chairman
Moore County Airport Authority



Mike Jones, Secretary
Moore County Airport Authority