



Moore County Airport Authority
Tuesday, July 10th, 2018
Public Meeting – 10:00 a.m.
Minutes

The Moore County Airport Authority Meeting began at 10:00 a.m. on July 10th, 2018 in the Moore County Airport Terminal Conference Room.

- Authority Members Present:** Tom McPherson, Chairman
Barry Lerman, Vice Chairman
Mike Jones, Secretary/Treasurer
Bob Zschoche, Member
- Authority Members Absent:** Pat Corso, Member
- Authority Members Present Participating Electronically:** (None)
- Staff Present:** Ron Maness, Airport Manager
Bobbie Cox, Operations Director
Crystal Meyers, Administrative Assistant
- Others Present:** Steve Bright, Talbert & Bright, Inc.
Phil Greene, Total Flight Solutions
Charles Mirman
Robert Kroll
John May, Attorney
Bob Klug, Pinehurst Area Realty, Inc.
Jack Cramer, Pinehurst Area Realty, Inc.
Jim Epting
Ed Waters

CALLED TO ORDER

- A. Opened Session**
1. Airport Authority Chairman, Tom McPherson, opened public session.
- B. Closed Session**
(None)
- C. Pledge of Allegiance was led by Chairman, Tom McPherson.**

D. Additional Agenda Items

(None)

E. Conflict of Interest Inquiry was made by Chairman, Tom McPherson.

(None)

F. Approval of Agenda Presented

1. Authority members reviewed the proposed meeting Agenda.

- By consensus, the four Authority Members present approved the Agenda as presented.

G. Approval of Previous Meeting Minutes

1. Moore County Airport Authority Meeting Minutes Presented: June 12th, 2018.

- Upon motion made by Secretary, Mike Jones, and seconded by Vice Chairman, Barry Lerman, the Authority voted 4 to 0 to approve the June 12th, 2018 Moore County Airport Authority Meeting Minutes.

H. Public comments

(None)

I. Presentations/Guest Speakers

1. Attorney, John May, provided an update on the request to move forward with provisions of the 2006 Deed of Easement between Moore County Airport Authority and Pinehurst Area Realty, Inc.

- After consideration, the Authority indicated a review by the Airport Attorney and the Airport Engineers would be conducted and a decision will be made at the August 2018 Airport Authority Meeting.

2. Steve Bright, Talbert & Bright, provided an update on the bid meeting for the Airfield Storm Drain & Pipe Rehabilitation Project and recommended STEP Construction be awarded the project in the amount of \$ 1,203,138.00.

- Upon motion made by Secretary, Mike Jones, and seconded by Vice Chairman, Barry Lerman, the Authority voted 4 to 0 to award the Airfield Storm Drain & Pipe Rehabilitation Project to STEP Construction in the amount of \$1,203,138.00.

J. Public Hearing

(None)

K. Report Inquiries

1. The Authority members reviewed/heard the following reports listed below:

- Financial Report: Airport Manager, Ron Maness, reported:
 - The end of year close out was positive. Expenses were approximately \$33K higher than revenue due to necessary capital expenditures, such as grant matches, repairs, and Airport improvements.
 - A slight decline in Fuel Sales for the year, but an increase of sales for the month of June.

- Manager's Report: Airport Manager, Ron Maness, reported:

- A few concerns have been identified with the Independent Fee Estimate for the Master Plan and discussions are underway with Jared Penny, NCDOA & Talbert & Bright to address those issues. The next scheduled conference call is scheduled for Wednesday, July 11th at 2pm.
- The STI projects projected to begin ahead of schedule have been identified and steps are being made to move forward. An update will be provided following the conference all on Wednesday.
- On an article in the Sunday, June 30, 2018 Pilot Newspaper, authored by Robert "Skip" Gebhardt, and indicated a rebuttal article was drafted by base customer, Charles "Chip" Mirman, and was submitted to The Pilot Newspaper for print.
- The terminal building roof repairs were underway.
- The concrete repair is underway at Hangar #12.
- CSR, Ed Zerbe, has resigned and recruitment to fill the position is in place.
- Grumpkins Hot Dogs has been serving every Monday and Friday at the Airport and has been very successful thus far.
- Steve Merritt, an Aviation Attorney, is hosting A General Aviation Minimum Standards Training Seminar in Charlotte, NC on July 19th that he will be attending and will have recommendations for the Authority at the August 2018 Authority Meeting.
- The re-establishment of the Civil Air Patrol is still underway.
- The Boy Scout Observation Area Project is nearing completion.
- A meeting has been scheduled for August 8th, 2018 with the Moore County Schools Superintendent and Airport Representatives, regarding the STEM Program and integration of Aviation into early Education.

o Operations Report:

- (No inquires)

L. Unfinished Business

1. Discussion ensued regarding support for the Sandhills Community College Pilot Program and the options available. Considerations included incentives, discounts, and/or scholarships.

- o Airport Manager, Mr. Maness, recommended the Authority match Total Flight Solutions in reducing the hourly rate by \$10.00 per hour for the first 10 hours, equaling \$20.00 per hour rate reduction to Sandhills Community College Students. By consensus, the Authority was in favor of the hourly reduction. A final decision was not made at this time.
- o Total Flight Solutions, Phil Greene, reported a scheduled meeting to be held later today with Sandhills Community College to discuss their commitment to TFS and reiterate the Airport and TFS commitment to the College.

M. New Business

1. The Authority considered hosting an AOPA Fly-In in 2020.

- o After consideration, the Authority agreed the Moore County Airport does not, or is unable, to meet the minimum requirements to be considered for the Event and will not apply to host the event at this time.

N. Additional Agenda Items

(None)

O. Announcements/Comments

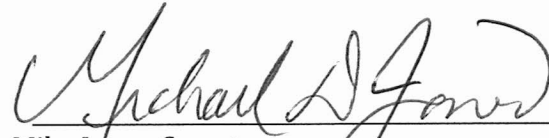
1. The Moore County Airport Authority meeting will be held Tuesday, August 14th, 2018 at 10:00 a.m. in the Terminal Conference Room at the Moore County Airport.

P. Adjournment

1. Chairman, Tom McPherson adjourned Open Session.



Thomas McPherson, Chairman
Moore County Airport Authority



Mike Jones, Secretary
Moore County Airport Authority