

AIRPORT COMMISSION OF FORSYTH COUNTY  
SMITH REYNOLDS AIRPORT  
WINSTON-SALEM, NC 27105  
MINUTES OF MEETING

A regular meeting of the Airport Commission of Forsyth County (ACFC) was held on Tuesday, September 19, 2017 at 4:00 p.m. with a quorum present.

**Commissioners Present:**

Mr. Scott G. Piper, Chairman  
Mr. James Shaw, Vice Chairman  
Mr. Thomas McKim, Secretary-Treasurer  
Mr. Perry Hudspeth, Commissioner  
Mr. Ted Kaplan, Commissioner

**Also Present:**

Mr. Mark Davidson, A.A.E, Airport Director  
Mr. Andy Dale, AOPA  
Mr. Mike Darcangelo, AVCON  
Mr. Shoab Quader, ACFC  
Mrs. Jeannette Huntley, ACFC

Purpose of Meeting: To review the following agenda items and pass the necessary resolutions for conducting airport business.

**1. Call to Order**

Chairman Piper called the September 19, 2017 meeting to order at 4:00 p.m.

**2. Approval of Minutes: August 15, 2017 (Regular Minutes)**

A motion was made to approve the August 15, 2017 regular minutes.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

**3. Acknowledge Receipt of Financial Statements (August 2017)**

A motion was made to acknowledge receipt of the financial statements for the month of August, 2017.

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous

**4. Public Comments**

There were no public comments.

**5. Forsyth Technical Community College Land Lease**

A motion was made to authorize the Chairman to execute an Interlocal Land Lease Agreement with Forsyth Technical Community College and Forsyth County once finalized.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

**6. Economic Development Update**

Mr. Davidson reported that DataMax may reach a decision for the \$150,000 grant that the ACFC applied for last month on October 30, 2017. Mr. Davidson also provided updates about Signature Flight Support, NSA, and Property Maintenance Specialty and Design Group who will be leasing space in the terminal building. To promote economic development, Mr. Davidson will be attending the National Business Aviation Association (NBAA) Exhibition and Conference on October 10 -12, 2017.

**7. Other Business**

There was no other business.

**8. Airport Activity Updates**

Mr. Davidson reported on operations, fuel volumes, staff accomplishments, and capital projects. December 19, 2017 will be the holiday luncheon for staff with Commissioners at 1:15 p.m., Commission meeting at 2:30 p.m. and tenant's holiday party with Commissioners at 3:30 p.m. Next Airport Commission meeting is scheduled for October 16, 2017 at 4:00 p.m.

**9. Adjourn**

A motion was made to adjourn the meeting at 4:20 p.m.

*Composed by Jeannette Huntley*

*Respectfully Submitted:*

  
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Mark R. Davidson, A.A.E., Airport Director

Received:

  
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Scott G. Piper, Chairman