

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, December 19, 2017 at 2:30 p.m. with a quorum present.

Commissioners Present:

Mr. Scott G. Piper, Chairman
Mr. James Shaw, Vice Chairman
Mr. Perry Hudspeth, Commissioner
Mr. Ted Kaplan, Commissioner

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director
Mr. Mike Darcangelo, AVCON
Mrs. Becca Colangelo, Signature Flight Support
Mr. Andy Dale, AOPA
Mr. Howard Mueller, Tenant
Mr. Joe Knight, Knight Services
Mrs. Sandy Symmes, Triad Air
Mr. Shoaib 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 December 19, 2017 meeting to order at 2:35 p.m.

2. Approval of Minutes: November 21, 2017 (Regular Minutes)

A motion was made to approve the November 21, 2017 regular minutes.

Motion	Hudspeth
Second	Kaplan
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (November 2017)

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

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Piedmont Advantage Credit Union ATM Lease

A motion was made to authorize the Chairman to execute the land lease once terms have been finalized and legal counsel has reviewed.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

6. Construction Update

Mr. Davidson and Mr. Darcangelo advised that Triad County Paving is attempting to complete Runway 4 before the end of the calendar year and the terminal apron should be done in the spring 2018.

7. Economic Development Update

Mr. Davidson described the findings of the study conducted by Chamber of Commerce to make Smith Reynolds Airport more competitive.

8. Other Business

There was no other business.

9. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects. Next Airport Commission meeting is scheduled for January 16, 2018 at 4:00 p.m.

10. Closed Session

A motion was made to go into closed session at 2:49 p.m.

Motion	Shaw
Second	Hudspeth
Result	Approved
Vote	Unanimous

A motion was made to come out of closed session at 3:18 p.m.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

Mr. Davidson summarized closed session and advised that the Airport Commissioners instructed the Director to contact Samaritan's Purse and attempt to negotiate a lease for two bays and storage space.

11. New Business

Commissioner Kaplan advised that the County Commissioners are working with State Legislators to determine the proper course of action since the City of Winston-Salem has changed its financial support of the Airport.

12. Adjourn

A motion was made to adjourn the meeting at 3:25 p.m.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

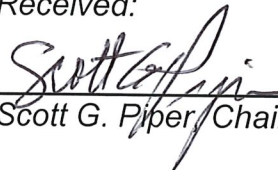
Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman