

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, April 18, 2017 at 4:00 p.m. with a quorum present.

**Commissioners Present:**

Mr. Scott G. Piper, Chairman  
Mr. James W. Shaw, Vice Chairman  
Mr. Thomas F. McKim, Secretary Treasurer  
Mr. Ted Kaplan, Commissioner

**Also Present:**

Mr. Mark Davidson, A.A.E, Airport Director  
Mr. Mike Darcangelo, AVCON  
Mr. Chris Davis, Fire Department  
Mr. Gary Styers, Fire Department  
Mrs. Becca Colangelo, Signature Flight Support  
Mr. James Parton, Signature Flight Support  
Ms. Ashley Rusher, ACFC  
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 April 18, 2017 meeting to order at 4:00 p.m.

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

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

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

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

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

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

**4. Public Comments**

There were no public comments.

**5. Other Business**

There was no other business.

**6. Airport Activity Updates**

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects. Next Airport Commission meeting is scheduled for May 16, 2017 at 4:00 p.m.

**7. Closed Session**

A motion was made to go into closed session at 4:12 p.m.

Motion	Shaw
Second	McKim
Result	Approved
Vote	Unanimous

A motion was made to come out of closed session at 5:48 p.m.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

Mr. Davidson summarized the closed session by stating that the Commissioners discussed with legal counsel both the North State Aviation lease and the bid opening protest from Sharpe Brothers for the Airfield Pavement Improvements – Phase 2.

**8. New Business – Award of Construction Contract**

A motion was made to award the Airfield Pavement Improvements – Phase 2 project to the apparent low bidder, Tri-County Paving, Inc. and to allow the Chairman to execute associated documents, pending correspondence with the NCDOT-DOA and legal counsel.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

**9. Adjourn**

A motion was made to adjourn the meeting at 5:52 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