

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 18, 2018 at 2:00 p.m. with a quorum present.

Commissioners Present:

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

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director
Mr. Gordon Watkins, County Attorney
Mr. Mike Darcangelo, AVCON
Mr. James Moose, AVCON
Mrs. Becca Colangelo, Signature Flight Support
Mr. Shoaib Quader, 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 18, 2018 meeting to order at 2:07 p.m.

2. Approval of Minutes: November 29, 2018 (Regular Minutes)

A motion was made to approve the November 29, 2018 regular minutes.

Commissioners Vote:

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (November 2018)

A motion was made to acknowledge receipt of the financial statements for November 2018.

Commissioners Vote:

Motion	McKim
Second	Piper
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. North Carolina Quitclaim Deed

The Airport Commission of Forsyth County (ACFC) is dissolving and it is necessary to transfer all land parcels owned by ACFC to Forsyth County. Based upon County records and recent land purchases, staff was able to identify 14 properties owned by the ACFC. The County Attorney's office researched the deeds and have included the tracts in the North Carolina Quitclaim Deed.

A motion to allow the Chairman to execute North Carolina Quitclaim Deed in order to grant all property owned by ACFC to Forsyth County.

Commissioners Vote:

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous

6. Authorization to Execute Documents for Transfer to County

Forsyth County Attorney, Gordon Watkins, recommends the Airport Commission of Forsyth County (ACFC) authorize the Airport Director or Chairman to execute the necessary documents to transfer all real and personal property, contracts, obligations and rights from the ACFC to the County.

A motion was made to allow the Airport Director to execute all necessary documents to transfer all real and personal property, contracts, obligations and rights from the ACFC to the County.

Commissioners Vote:

Motion	Piper
Second	McKim
Result	Approved
Vote	Unanimous

7. Economic Development Update

Mr. Davidson briefed the Commissioners on economic efforts such as the plans to construct a facility for Aero8 and the meetings with the Chamber of Commerce to develop a land-use plan which was a recommendation by the Aerotropolis Task Force. Mr. Davidson also briefed the Commissioners regarding a recent tour of the Winston Starts which is a business incubator.

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 Smith Reynolds Airport Board meeting is scheduled for January 15, 2019 at 4:00 p.m.

10. Adjourn

A motion was made to adjourn the meeting at 2:28 p.m.

Motion	Shaw
Second	McKim
Result	Approved
Vote	Unanimous

Composed by Mark R. Davidson, A.A.E.

Respectfully Submitted:



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

Received:
