

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, October 18, 2016 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. C. Mark Wiley, Commissioner

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director
Mr. Mike Darcangelo, AVCON
Mr. Andy Dale, AOPA
Mr. Gary Smith, Chief Executive Officer, North State Aviation
Ms. Becca Colangelo, Station Manager, Signature Flight Support
Mr. Charlie Creech, NSA
Mr. Joel Marion, NSA
Mrs. Sandy Symmes, Flight School
Mr. Shoaib Quader, ACFC
Ms. Keeona Mitchell, ACFC Intern
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 October 18, 2016 meeting to order at 4:00 p.m.

2. Approval of Minutes: August 16, 2016 (Regular Minutes)

A motion was made to approve the August 16, 2016 regular minutes as amended.

Motion	Shaw
Second	McKim
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements

A motion was made to acknowledge receipt of the financial statements for the months of August and September, 2016.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Introductions

Mr. Davidson made introductions for Becca Colangelo, Station Manager, Signature Flight Support and Gary Smith, CEO, North State Aviation.

6. Economic Development Update

Mr. Davidson advised the status of the Forsyth Tech Bond and the marketing efforts made by Meridian and Winston-Salem Business Inc.

7. Other Business

Chairman Piper briefed the Commissioners on the meeting he and Vice Chairman Shaw and Mr. Davidson had with George Cline regarding the feasibility of hosting an air show in 2017. A brief discussion was held and no decisions were made.

8. Airport Activity Updates


Mr. Davidson reported on operations, fuel volumes, staff accomplishments, and capital projects. Next Airport Commission meeting is scheduled for November 10, 2016.

9. Adjourn

A motion was made to adjourn the meeting at approximately 4:35 p.m.

Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman