

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 Thursday, November 10, 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
Mr. Ted Kaplan, Commissioner

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director
Mr. Mike Darcangelo, AVCON
Mr. Andy Dale, AOPA
Mr. Chris Davis, Fire Department
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 November 10, 2016 meeting to order at 4:00 p.m.

2. Approval of Minutes: October 18, 2016 (Regular Minutes)

A motion was made to approve the October 18, 2016 regular minutes as amended.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (October 2016)

A motion was made to acknowledge receipt of the financial statements for the month of October, 2016.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Air Show

A motion was made to have an air show in 2017 contingent on the Commission's ability to identify a vendor to manage and supervise the Air Show and the negotiation of a satisfactory contractual arrangement for these services.

Motion	McKim
Second	Wiley
Result	Approved
Vote	Unanimous

6. Economic Development Update

Mr. Davidson reported on the passing of the Forsyth Tech bond, WSBI digital brochures, AVCON's efforts to obtain a new aerial picture of the Airport, and office space availability in the terminal building. He also informed the Commissioners of efforts made to obtain a quote for security upgrades to the property for the benefit of the tenants. Commissioner McKim thanked Commissioner Kaplan for the work he did to get the Forsyth Tech bond on the ballot and passed.

7. Other Business

There was no other business.

8. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments, and capital projects. Next Airport Commission meeting is scheduled for December 20, 2016 at 2:30 p.m.

9. Adjourn

A motion was made to adjourn the meeting at approximately 4:40 p.m.

Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



 Scott G. Piper, Chairman