

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, May 16, 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. Perry Hudspeth, Commissioner  
Mr. Ted Kaplan, Commissioner

**Also Present:**

Mr. Mark Davidson, A.A.E, Airport Director  
Mr. Andy Dale, AOPA  
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 May 16, 2017 meeting to order at 4:00 p.m.

**2. Approval of Minutes: April 18, 2017 (Regular Minutes)**

A motion was made to approve the April 18, 2017 regular minutes.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

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

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

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous

**4. Public Comments**

There were no public comments.

**5. Proposed & Public Review for Operating and Capital Budgets for Fiscal Year Ending (FYE) 2018**

A motion was made to approve the proposed Operating and Capital Budgets for FYE 2018 and make it available 30 days for public review.

Motion	McKim
Second	Kaplan
Result	Approved
Vote	Unanimous

**6. Economic Development Update**

Mr. Davidson reported that he attended the MRO Americas Conference in Orlando and summarized other leads that may assist in finding prospects for available space around the Airport.

**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 June 19, 2017 at 3:00 p.m.

**9. Adjourn**

A motion was made to adjourn the meeting at 4:28 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