

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 Monday, June 19, 2017 at 3:00 p.m. with a quorum present.

Commissioners Present:

- Mr. Scott G. Piper, Chairman
- Mr. James W. Shaw, Vice Chairman
- Mr. Perry Hudspeth, Commissioner
- Mr. Ted Kaplan, Commissioner

Also Present:

- Mr. Mark Davidson, A.A.E, Airport Director
- Mr. Andy Dale, AOPA
- Mrs. Becca Colangelo, Signature Flight Support
- 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 June 19, 2017 meeting to order at 3:06 p.m.

2. Approval of Minutes: May 16, 2017 (Regular Minutes)

A motion was made to approve the May 16, 2017 regular minutes.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (May 2017)

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

Motion	Kaplan
Second	Shaw
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Amend Operating Budget for Fiscal Year Ending (FYE) 2017

A motion was made to amend the Operating Budget for FYE 2017 in accordance with the recommendations from the auditor and the Local Government Commission.

Motion	Kaplan
Second	Hudspeth
Result	Approved
Vote	Unanimous

6. Amend Capital Budget for FYE 2017

A motion was made to amend the Capital Budget for FYE 2017

Motion	Kaplan
Second	Shaw
Result	Approved
Vote	Unanimous

7. Approval of the Operating Budget FYE 2018

A motion was made to approve the Operating Budget for FYE 2018 including prior feedback and approval from Secretary/Treasurer McKim during his absence.

Motion	Shaw
Second	Hudspeth
Result	Approved
Vote	Unanimous

8. Approval of the Capital Budget FYE 2018

A motion was made to approve the Capital Budget for FYE 2018 including prior feedback and approval from Secretary/Treasurer McKim during his absence.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

9. Economic Development Update

Mr. Davidson reported on updates regarding NSA, DataMax, Forsyth Tech, and WS Chamber of Commerce.

10. Other Business

There was no other business.

11. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects. Next Airport Commission meeting is scheduled for July 18, 2017 at 4:00 p.m.

12. Adjourn

A motion was made to adjourn the meeting at 3:34 p.m.

Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman