

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, August 15, 2017 at 4:00 p.m. with a quorum present.

**Commissioners Present:**

Mr. Scott G. Piper, Chairman  
Mr. Thomas 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  
Mrs. Becca Colangelo, Signature Flight Support  
Mr. Dave Morse, Tenant  
Mr. Joel Marion, North State Aviation  
Mr. Kenda Richards, North State Aviation  
Mr. David Loe, North State Aviation  
Ms. Beverly Jones, North State Aviation  
Mr. Charlie Creech, North State Aviation  
Mr. Russ Kota, North State Aviation  
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 August 15, 2017 meeting to order at 4:00 p.m.

**2. Approval of Minutes: June 19, 2017 (Regular Minutes)**

A motion was made to approve the June 19, 2017 regular minutes.

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous

**3. Acknowledge Receipt of Financial Statements (June and July 2017)**

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

Motion	McKim
Second	Kaplan
Result	Approved
Vote	Unanimous

**4. Public Comments**

There were no public comments.

**5. Forsyth Technical Community College Land Lease**

Mr. Davidson reported that Forsyth Tech is working with an architect and has selected the south ramp as the site for the aviation center. The next stage in the process is to execute a land lease for approximately three acres. Once the terms are finalized, the lease will be executed by the ACFC, Forsyth County, and Forsyth Technical Community College.

**6. DataMax Grant Request**

Mr. Davidson reported that the ACFC submitted a request for a \$150,000 grant from DataMax. If the grant is awarded, the ACFC would purchase fixed tooling and scaffolding from NSA and then lease it back. NSA would utilize the funds for training and to make investments to enable the company to work on components.

**7. Economic Development Update**

Mr. Davidson updated the Commissioners on efforts by staff, Signature Flight Support, and the Chamber of Commerce to promote economic development at Smith Reynolds Airport. Signature Flight Support is developing plans for a corporate hangar and terminal renovations, while the Chamber executed a consulting contact with Dr. Kasarda, founder of the Aerotropolis concept.

**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 Airport Commission meeting is scheduled for September 19, 2017 at 4:00 p.m.

**10. Closed Session**

A motion was made to go into closed session at 4:20 p.m.

Motion	McKim
Second	Kaplan
Result	Approved
Vote	Unanimous

A motion was made to come out of closed session at 5:10 p.m.

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous

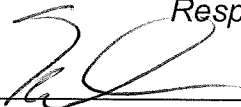
Mr. Davidson summarized closed session and stated that the ACFC met with NSA management and utilized the phone to discuss future opportunities with a potential customer of NSA.

### 11. Adjourn

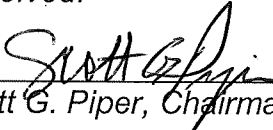
A motion was made to adjourn the meeting at 5:11 p.m.

*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