

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, February 20, 2018 at 4:00 p.m. with a quorum present.

Commissioners Present:

- Mr. Scott G. Piper, Chairman
- Mr. James 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. Mike Darcangelo, AVCON
- Mr. Andy Dale, AOPA
- Mrs. Gayle Anderson, Forsyth County Citizen
- Mr. William Stout, Stout, Stuart, McGowan, & King
- 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 February 20, 2018 meeting to order at 4:00 p.m.

2. Approval of Minutes: January 16, 2018 (Regular Minutes) and January 23, 2018 (Special Minutes)

A motion was made to approve the January 16, 2018 regular minutes and January 23, 2018 special minutes with the recommended correction to the January 16, 2018 minutes.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (January 2018)

A motion was made to acknowledge receipt of the financial statements for the month January 2018.

Motion	McKim
Second	Hudspeth

Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Contract to Audit Accounts

A motion was made to execute contract to audit accounts with Stout Stuart McGowan & King for fiscal year ending 2018.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

6. Other Business

There was no other business.

7. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects.

8. Independent Auditors Report

Mr. Stout provided an overview of the external audit and explained the financial statements. He advised that in his professional opinion the statements are fair in all material respects for fiscal year ended June 30, 2017.

9. Adjourn

A motion was made to adjourn the meeting at 4:30 p.m.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



 Scott G. Piper, Chairman