

AIRPORT COMMISSION OF FORSYTH COUNTY
SMITH REYNOLDS AIRPORT
WINSTON-SALEM, NORTH CAROLINA 27115
MINUTES OF MEETING

A regular meeting of the Airport Commission of Forsyth County was held on Tuesday, February 16, 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
Ms. Beverly Shelton, Administrative Coordinator
Mr. Mike Darcangelo, AVCON
Mr. Andy Dale, (AOPA) Airport Support Network Volunteer
Mr. Dave Morse, Airport Volunteer
Mr. Bill Brown, NSA
Mr. Britt Wilkins, INT ATCT
Mr. William Stout, Stout, Stuart, McGowen & King, LLP

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 16, 2016 meeting to order at 4:00 p.m.

2. Approval of Minutes: January 19, 2016 (Regular Minutes)

A motion was made to approve the January 19, 2016, regular minutes as amended.

<i>Motion</i>	<i>Shaw</i>
<i>Second</i>	<i>McKim</i>
<i>Result</i>	<i>Approved</i>
<i>Vote</i>	<i>Unanimous</i>

3. Acknowledge Receipt of Financial Statements (January 2016)

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

<i>Motion</i>	<i>McKim</i>
<i>Second</i>	<i>Shaw</i>
<i>Result</i>	<i>Approved</i>
<i>Vote</i>	<i>Unanimous</i>

4. Public Comments

There were no public comments.

5. Audit Report

Mr. William Stout from Stout, Stuart, McGowen & King, LLP presented the audited financial statements for fiscal year ending June 30, 2015.

6. Other Business

There was no other business.

7. Airport Activity Updates

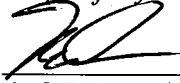
Mr. Davidson reported on operations, fuel volumes, capital projects, and business development. Next Airport Commission meeting is scheduled for March 15, 2016 at 4pm.

8. Adjourn

At approximately 4:21 p.m., a motion was made to adjourn.

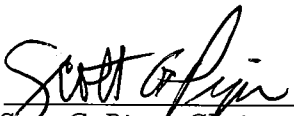
Composed by Beverly Shelton

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman