

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, January 17, 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. George Cline, Air Boss Inc.  
Mr. Andy Dale, AOPA  
Mr. Mike Darcangelo, AVCON  
Mr. Joseph Holder, Fire Department  
Mr. Chris Davis, Fire Department  
Mrs. Sandy Symmes, Piedmont Flight School  
Ms. Becca Colangelo, Signature Flight Support  
Ms. Jenna Barnes, ACFC Intern  
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 January 17, 2017 meeting to order at 4:00 p.m.

**2. Swearing in of new Airport Commissioner**

Mr. Hudspeth was sworn into office.

**3. Election of Airport Commission Officers for 2017**

A motion was made to make no changes to the officers for 2017.

Motion	Kaplan
Second	McKim
Result	Approved
Vote	Unanimous

**4. Approval of Minutes: December 20, 2016 (Regular Minutes)**

A motion was made to approve the December 20, 2016 regular minutes as amended.

Motion	McKim
Second	Kaplan
Result	Approved
Vote	Unanimous

**5. Acknowledge Receipt of Financial Statements (December 2016)**

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

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

**6. Public Comments**

There were no public comments.

**7. Capital Budget Amendment**

A motion was made to amend FYE 2017 Capital Budget and authorize the staff to proceed with capital projects SRA 257 and SRA 258.

Motion	Shaw
Second	Kaplan
Result	Approved
Vote	Unanimous

**8. Economic Development Update**

Mr. Davidson advised that the North Carolina Department of Transportation (NCDOT) included Taxiway Lima and Ramp in the proposed Strategic Transportation Infrastructure (STI) funding plan and Signature Flight Support is investigating relocating the FBO to the main terminal building. He also mentioned the Winston-Salem Chamber of Commerce has developed a task force and they are meeting at the Airport to assist in economic development in areas surrounding the Airport.

**9. Other Business**

A motion was made to postpone the Winston-Salem Air Show to September 2018 due to potential construction conflicts.

Motion	Piper
Second	Kaplan
Result	Approved
Vote	Unanimous

**10. New Business**

Mr. Kaplan reported that Forsyth County has budgeted equipment that would allow for live internet streaming of meetings at the Forsyth County Administration Building. He would like for the Airport Commission and other Forsyth County related organizations to consider using this technology in the future to broadcast to the public. The Airport Commissioners advised that they will discuss this positive public relations opportunity at a later date.

**11. Airport Activity Updates**

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects. Next Airport Commission meeting is scheduled for February 23, 2017 at 4:00 p.m.

**12. Adjourn**

A motion was made to adjourn the meeting at approximately 4:33 p.m.

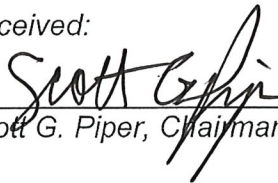
*Composed by Jeannette Huntley*

*Respectfully Submitted:*



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

*Received:*



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Scott G. Piper, Chairman