

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, June 21, 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  
Mr. Andy Dale, AOPA  
Mr. Mike Darcangelo, AVCON  
Ms. Tracine Anderson, Signature Flight Support  
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 21, 2016 meeting to order at 4:00 p.m.

**2. Approval of Minutes: May 17, 2016 (Regular Minutes)**

A motion was made to approve the May 17, 2016 regular minutes as amended.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

**3. Acknowledge Receipt of Financial Statements (May 2016)**

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

Motion	McKim
Second	Wiley
Result	Approved
Vote	Unanimous

**4. Public Comments**

There were no public comments.

Mr. Davidson reported that the Strategic Agenda of ACFC describes the business plans for operating Smith Reynolds Airport from 2016 to 2019. A motion was made to approve the plan with the recommended editions.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

**10. Economic Development Update**

Mr. Davidson reported that the ACFC is working with Signature Flight Support in regards to developing a hangar and with North State Aviation to utilize labor during the summer months to make improvements to the hangar located at 4001 North Liberty Street.

**11. Other Business**

There was no other business.

**12. Airport Activity Updates**

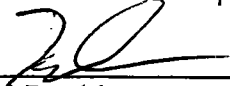
Mr. Davidson reported on operations, fuel volumes, and capital projects. Next Airport Commission meeting is scheduled for August 16, 2016.

**13. Adjourn**

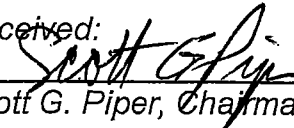
A motion was made to adjourn the meeting at approximately 4:36 p.m.

*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