

AIRPORT COMMISSION OF FORSYTH COUNTY
SMITH REYNOLDS AIRPORT
WINSTON-SALEM, NC 27105
MINUTES OF MEETING

A special meeting of the Airport Commission of Forsyth County (ACFC) was held on Tuesday, January 23, 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
Mrs. Becca Colangelo, Signature Flight Support
Mr. James Parton, TechnicAir
Mr. Andy Dale, AOPA
Mr. Todd Luck, Media
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 23, 2018 meeting to order at 4:00 p.m.

2. Public Comments

There were no public comments.

3. North State Aviation Holdings LLC Lease and Letter of Agreement

A motion was made to authorize the Chairman to execute the NSA lease and letter of agreement after the documents have been circulated to the Commissioners and reviewed by legal counsel.

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous


4. Adjourn

A motion was made to adjourn the meeting at 4:03 p.m.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

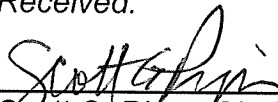
Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman