

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, March 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. James Moose, AVCON
Mr. Andy Dale, AOPA
Mrs. Becca Colangelo, Signature Flight Support
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 March 20, 2018 meeting to order at 4:00 p.m.

2. Approval of Minutes: February 20, 2018 (Regular Minutes)

A motion was made to approve the February 20, 2018 regular minutes.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (December 2017 and February 2018)

A motion was made to acknowledge receipt of the financial statements for the months December 2017 and February 2018.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Grant Agreements for RW 15-33 Terrain Obstruction Removal

A motion was made to allow the Chairman to execute the Grant Agreements for the ACFC and accept the terms associated with the Grant.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

6. Economic Development

Mr. Davidson discussed the various economic development activities including the Winston-Salem Chamber of Commerce's annual meeting, Triad Business Journal's aviation event, the NCDOT's 2018 Airports Economic Impact Study, and DataMax.

7. Construction Update

Mr. Davidson explained details concerning the reopening of the ramp, final inspection items, positive comments from airport users, and plans for working with AVCON to install ramp lighting.

8. Other Business

There was no other business.

9. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects. Next Airport Commission meeting is scheduled for April 17, 2018 at 4:00 p.m.

10. Adjourn

A motion was made to adjourn the meeting at 4:16 p.m.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

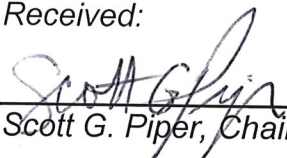
Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman