

SMITH REYNOLDS AIRPORT BOARD
3801 NORTH LIBERTY STREET
WINSTON-SALEM, NORTH CAROLINA 27105
MINUTES OF MEETING

A regular meeting of the Smith Reynolds Airport Board was held on Thursday, April 25, 2019, at 4:00 p.m. with a quorum present.

Smith Reynolds Airport Board Members Present:

Mr. Scott G. Piper, Chairman
Mr. James Shaw, Vice Chairman
Mr. Thomas F. McKim, Secretary/Treasurer
Mr. Perry Hudspeth, Board Member
Mrs. Gayle Anderson, Board Member
Mr. Nicholas Pierce, Board Member

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director, Forsyth County
Mrs. Becca Colangelo, Signature Flight Support
Mr. Stan Mason, Signature Flight Support
Mr. Mike Darcangelo, AVCON
Mr. Andy Dale, AOPA
Mr. Dave Morse, Airport Tenant
Mr. James Griffin, Forsyth County Fire Department
Mr. Phillip Vogler, Forsyth County Fire Department
Mr. Christopher Ong, Forsyth County
Mrs. Teresa Everhart, Forsyth County
Ms. Marta Soriano, Forsyth County
Mrs. Shanna Smith, Forsyth County

Purpose of Meeting: To review the following agenda items and pass the necessary motions for conducting airport business.

1. Call to Order

Chairman Piper called the April 25, 2019, Smith Reynolds Airport Board (SRAB) meeting to order at 4:00 p.m.

2. Welcome and swearing in of new Smith Reynolds Airport Board Member

Mr. Peirce was sworn into office.

3 Approval of Minutes: March 21, 2019 (Regular Minutes)

A motion was made to approve the March 21, 2019, regular minutes.

Motion	Shaw
Second	Hudspeth

Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Financial Review

Mr. Davidson gave an overview of the Airport Department's financial statements which were developed from the County's Performance software financial system. A new financial scorecard was developed and will continue to be modified to provide better insight.

6. Airport Department Operating and Capital Budget

Mr. Christopher Ong, Forsyth County Budget Analyst, presented the Airport Department's Operating and Capital Budget for fiscal year ending 2020. Mr. Ong provided insight into how the budget was developed and described the approval process by the County.

7. Risk Management Overview

Mrs. Teresa Everhart, Forsyth County Risk Manager, described her experience with the Airport over the years and her Department's roll in County claims, contracts, insurance requirements, worker's compensation, and accidents. Mrs. Everhart explained why these practices were put in place and how it protects the County, SRAB Board Members, and employees. Mrs. Everhart advised that she could be contacted directly for any insurance issues or other liability questions.

8. Economic Development and Competitive Position

Mr. Davidson advised that he and Kyle Haney, Forsyth County Economic Development, presented to the DataMax grant committee earlier in the month and is waiting to hear if the funding was approved for the Aero8 project. In addition, Mr. Davidson provided insight into the MRO Americas Conference in Atlanta. Many contacts were made at the conference and several attendees were discussing the recent press release regarding North State Aviation being acquired by MRO Holdings. The two companies are in the due diligence phase which could take 5 to 6 months. On April 18, several SRAB members had the opportunity to meet MRO Holdings CEO, Greg Colgan, and COO, Rob Cords, when they flew into Smith Reynolds Airport.

9. Airport Operations Update

Mr. Davidson reported on current operations and capital projects. He also advised that he presented to the City Council Public Safety Committee a request to permit Federal Wildlife Officers to use suppressed rifles to control the wildlife population at Smith Reynolds Airport. Jimmy Capps, Mike Boone, and others came to the meeting for support and to assist in answering questions. The committee should vote to approve the action in May and final approval by the entire City Council in June. Mr. Davidson also reported meeting with Council Member Burke to discuss zoning changes that may be required for future projects. One unexpected project is a broken drainage pipe that

was discovered under Runway 15-33 with an estimated cost of \$150,000.00. The staff will work to fix the pipe under the County's rules and policies. In regards to Taxiway Q, Mr. Davidson sent letters to the 16 landowners on Teresa Avenue and their rental tenants. Forsyth Tech is waiting on the state construction office to approve the award letter and construction should start in May. Mr. Davidson thanked the County Fire Department for presenting at the last KINT pilot's meeting. The Fire Marshal is currently working with T-Hangar tenants to stay in compliance.

10. Other Business

Mr. Davidson informed SRAB that the Snow Birds show is still on for May 29, 2019. Mr. Davidson reviewed the pavement condition assessment provided by the NCDOT and advised that construction on Runway 15-33 may occur earlier than planned. If approved by the County, a design could occur in FYE 2020 and construction in FYE 2021. Mr. Piper advised that a subcommittee is working on the development of the 2020 Airshow. He said they are trying to look at how the Airport can contribute to the overall transition to where we are today to be more of a contributor to the overall community in terms of innovation and economic development.


11. Adjourn

A motion was made to adjourn the meeting at 4:57 pm

Motion	Hudspeth
Second	McKim
Result	Approved
Vote	Unanimous

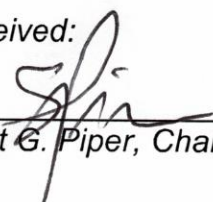
Composed by Shanna K. Smith

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman