

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, April 17, 2018 at 4:00 p.m. with a quorum present.

Commissioners Present:

Mr. Scott G. Piper, Chairman
Mr. James Shaw, Vice Chairman
Mr. Perry Hudspeth, Commissioner
Mr. Ted Kaplan, Commissioner

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director
Mr. James Moose, AVCON
Mr. Mike Darcangelo, AVCON
Mrs. Becca Colangelo, Signature Flight Support
Mr. Andy Dale, AOPA
Mr. James Parton, Signature Flight Support
Mrs. Gayle Anderson, Forsyth County Citizen
Ms. Ashley Rusher, ACFC Attorney
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 February 17, 2018 meeting to order at 4:00 p.m.

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

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

Motion	Shaw
Second	Hudspeth
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (March 2018)

A motion was made to acknowledge receipt of the financial statements for the month of March, 2018.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Economic Development Update

Mr. Davidson explained the details regarding meetings held with Signature Flight Support to discuss future renovations and with Forsyth Tech to finalize their ground lease. Mr. Davidson provided an update of the proposed drive-up Piedmont Advantage Credit Union ATM and the NCDOT's Economic Impact Study.

6. Other Business

Chairman Piper informed the Airport Commissioners that the County has requested that the ACFC meetings be held at the County Commissioner's Board Room downtown so they can be televised. Vice Chairman Shaw and Commissioner Hudspeth had some concerns and Mr. Davidson was instructed to conduct more research about alternatives before moving the meetings. The Commissioners are in support of televising the meetings, but preferred to hold the meetings at the Airport if possible.

7. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects. Next Airport Commission meeting is scheduled for May 15, 2018 at 4:00 p.m.

8. Closed Session

A motion was made to go into closed session at 4:38 p.m.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

A motion was made to come out of closed session at 5:58 p.m.

Motion	Kaplan
Second	Shaw
Result	Approved
Vote	Unanimous

Mr. Davidson summarized the closed session and advised that the Commissioners have instructed him to work with their attorneys to revise a draft letter to North State Aviation and finalize a potential settlement with Tri County Paving. Mr. Davidson was also instructed to contact Shontell Robinson regarding employee compensation.


9. Adjourn

A motion was made to adjourn the meeting at 6:00 p.m.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

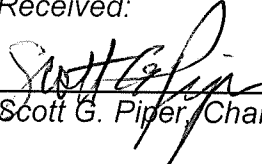
Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman