

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, August 21, 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
Mrs. Gayle Anderson, Smith Reynolds Advisory Board
Mr. L. David Mounts, Smith Reynolds Advisory Board

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director
Mr. Mike Darcangelo, AVCON
Mr. Andy Dale, AOPA
Mrs. Becca Colangelo, Signature Flight Support
Mr. Todd Luck, The Chronicle
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 August 21, 2018 meeting to order at 4:06 p.m.

2. New Airport Commissioners

Mrs. Gayle Anderson and Mr. Lonnie David Mounts were installed as Smith Reynolds Advisory Board Members.

3. Approval of Minutes: June 26, 2018 (Regular Minutes)

A motion was made to approve the June 26, 2018 regular minutes.

Commissioners Vote:

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

Smith Reynolds Advisory Board Vote:

Result	Approved
Vote	Unanimous

4. Acknowledge Receipt of Financial Statements (June and July 2018)

A motion was made to acknowledge receipt of the financial statements for June and July 2018.

Commissioners Vote:

Motion	Shaw
Second	Hudspeth
Result	Approved
Vote	Unanimous

Smith Reynolds Advisory Board Members Vote:

Result	Approved
Vote	Unanimous

5. Public Comments

There were no public comments.

6. North State Aviation-Conversion to LED Lighting

A motion was made to authorize the Airport Director to continue negotiating with NSA to purchase and install LED lighting improvements at 4001 N Liberty Street. Once the terms have been finalized, the Airport Director will circulate to the Commissioners via email before execution of the final documents.

Commissioners Vote:

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

Smith Reynolds Advisory Board Members Vote:

Result	Approved
Vote	Unanimous

7. County Transition-Shoaib Quader

A motion was made to request Forsyth County to support the renewal process of Mr. Quader's H-1B visa before it expires and to allow the County Manager to attest to the application.

Commissioners Vote:

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

Smith Reynolds Advisory Board Members Vote:

Result	Approved
Vote	Unanimous

8. Transportation Summit-Commissioner Hudspeth

Mr. Hudspeth shared his discussions with NCDOT Division Engineer 9, Pat Ivey, and NCDOT Board Member, Michael Wells Sr., regarding funding transportation projects at Smith Reynolds. Both recommended hosting a Transportation Summit and inviting NCDOT Secretary Jim Trogdon and other leaders. A motion was made to move forward with having a Transportation Summit.

Commissioners Vote:

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

Smith Reynolds Advisory Board Vote:

Result	Approved
Vote	Unanimous

9. Economic Development Update

Mr. Davidson summarized the actions taken by the Aerotropolis Task Force and shared a presentation that was developed by the working group.

10. Other Business

There was no other business.

11. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments, and capital projects. Next Airport Commission meeting is scheduled for September 18, 2018 at 4:00 p.m. The October Airport Commission meeting is scheduled for October 23, 2018 at 4:00 p.m.

12. Adjourn

A motion was made to adjourn the meeting at 5:11 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