

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, June 26, 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. Mike Darcangelo, AVCON
Mr. Andy Dale, AOPA
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 June 26, 2018 meeting to order at 4:00 p.m.

2. Approval of Minutes: May 15, 2018 (Regular Minutes)

A motion was made to approve the May 15, 2018 regular minutes.

Motion	Hudspeth
Second	McKim
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (May 2018)

A motion was made to acknowledge receipt of the financial statements for May 2018.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

11. Other Business

There was no other business.

12. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, and capital projects. Mr. Davidson explained results of the FAR Part 139 inspection and summarized highlights from the US Contract Tower Conference in Washington D.C. Next Airport Commission meeting is scheduled for August 21, 2018 at 4:00 p.m.

13. Adjourn

A motion was made to adjourn the meeting at 4:40 p.m.

Motion	McKim
Second	Piper
Result	Approved
Vote	Unanimous

Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman