

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 Tuesday, June 25, 2019, at 4:00 p.m. with a quorum present.

Smith Reynolds Airport Board Members Present:

Mr. Scott G. Piper, Chairman
Mr. Thomas F. McKim, Secretary/Treasurer
Mr. Perry Hudspeth, Board Member
Mr. Ted Kaplan, County Commissioner, and Board Member
Mr. L. David Mounts, Board Member
Mr. Jed McMillan, Board Member

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director, Forsyth County
Mr. Houston Symmes, Triad Air, Inc.
Mrs. Sandy Symmes, Triad Air, Inc.
Mr. Mike Darcangelo, Avcon
Ms. Beverly Jones, North State Aviation
Mr. Joel Marion, North State Aviation
Mr. Charlie Creech, North State Aviation
Mrs. Becca Colangelo, Signature Flight Support
Mr. Andy Dale, AOPA
Mr. Gordon Watkins, 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 June 25, 2019, Smith Reynolds Airport Board (SRAB) meeting to order at 4:00 p.m.

2. Approval of Minutes June 25, 2019 (Regular Minutes)

A motion was made to approve the June 25, regular minutes.

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous

3. Public Comments

Mr. Houston Symmes provided a brief history of Piedmont Flight Training at Smith Reynolds Airport and highlighted the good work they have done in the community.

4. Financial Review

Mr. Davidson gave an overview of the Airport Department's financial statements and advised that staff is working with the County Finance Department to update the budget codes used for NCDOT and FAA grants.

5. Economic Development and Competitive Position

Mr. Davidson advised that he provided a tour of the facility at 4001 N. Liberty Street to the Executive Director of Piedmont Triad Regional Council and a representative with the US Department of Commerce – Economic Development Administration. The County is a good candidate for an economic development grant that is available. Mr. Davidson is going to work with the County's Economic Development Department on an application in association with North State Aviation (NSA). The grant would fund improvements at the NSA leased facility. In addition, the staff has been working the WS Chambers of Commerce to achieve some of the recommendations from the Aerotropolis Task Force. An update will be provided at the next meeting.

6. Airport Operations Update

Mr. Davidson reported on current operations and advised that the Airport passed the FAR Part 139 inspection. A couple of follow up items must be addressed including tree clearing adjacent to Runway 22 and the Airport Emergency Plan must include the dimensions of Salem Lake in case of an incident. In a related matter, the required FAA Tri-Annual disaster drill will be held on November 9, 2019.

Mr. Davidson also advised that the staff, in partnership with the United States Department of Agriculture (USDA), is still working with the City-County Public Safety Committee to get the city code changed to allow federal wildlife officers to use suppressed rifles. The City Council is now requiring notification to every resident within 500 feet of the Airport. The City is sending 767 letters and Mr. Davidson will field calls and provide a report to the City at the next Public Safety Committee meeting on August 12, 2019.

Mr. Davidson advised that he is working with the Budget Management Department to prepare an agenda item for the Board of County Commissioners to amend the Capital Budget Ordinance. The Airport Department needs to ensure enough funds for current financial obligations and upcoming projects. He is also working with the County's Finance Department to provide information for the proposed limited obligation bonds totaling \$17,000,000. The County will also be submitting a request for STI funds in the amount of \$15,000,000 for the Terminal Area Improvement project.

The staff has been working with Forsyth Tech to host a groundbreaking on the south ramp with a date to be determined. The date for the Jim Shaw Ace Academy is set to begin on July 8th, 2019

7. Other Business

None

8. Closed Session

A motion was made to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to the provisions of N.C.G.S. §143-318.11(a)(3)

Motion	Piper
Second	McKim
Result	Approved
Vote	Unanimous


9. Adjourn

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

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

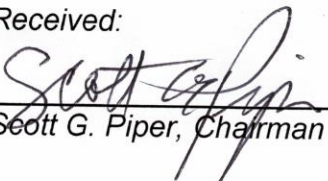
Composed by Shanna K. Smith

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman