

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, September 18, 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

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. Charles Creech, North State Aviation (NSA)
- Mr. Joel Marion, NSA
- Mr. Shoaib Quader, 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 September 18, 2018 meeting to order at 4:00 p.m.

2. Approval of Minutes: August 21, 2018 (Regular Minutes)

A motion was made to approve the August 21, 2018 regular minutes.

Commissioners Vote:

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

Smith Reynolds Advisory Board Vote:

Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (August 2018)

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

Commissioners Vote:

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous

Smith Reynolds Advisory Board Members Vote:

Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. NSA Update – Charles Creech, President

Mr. Creech provided a brief history of NSA and advised that they now employ 100 full-time and part-time employees and approximately 50 contactors depending upon the work. Since executing the new lease in February 2018 with the ACFC, NSA has paid over \$725,000 in rent, utilities, and equipment loan payments. Since the beginning of the year, they have recorded 45 maintenance events on 32 different aircraft. Mr. Creech advised that ASL has been an excellent customer and NSA is currently working on two B737-400 aircraft in the hangar, as well as a DC-8 owned by Samaritans Purse. NSA expects several more ASL aircraft before the end of the year and some additional B737 work from Swift Air. Mr. Creech estimates that NSA has an annual economic impact to the community of approximately \$10 million.

6. County Transition Update

Mr. Davidson provided a brief summary of the efforts by ACFC staff to work with Forsyth County management in regards to transitioning human resources, information technology, finance, property management, and general services. The goal is to become a County Department by January 1, 2019.

7. Economic Development Update

Mr. Davidson advised that the Transportation Summit with NCDOT Secretary Trogdon has been set for November 14, 2018 at the Airport. Staff will work with the Commissioners and the Chamber of Commerce to develop a program. The Airport's web page has been updated and now it is easier to view leasing opportunities on mobile phones and tablets. The staff is working with Aero8 to develop a grant application to DataMax to obtain funds to construct a building at the Airport.

8. Airport Activity Updates

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

9. Other Business

Commissioner Kaplan advised that the County is concern about funding capital projects and a quarter of a cent tax on durable goods has been added to the November ballot for consideration. Commissioner Kaplan asked everyone in attendance to consider voting for the tax increase since the funds raised will stay in the County for improvements such as a new courthouse and other facilities.

10. Adjourn

A motion was made to adjourn the meeting at 4:36 p.m.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

Smith Reynolds Advisory Board Members Vote:

Result	Approved
Vote	Unanimous

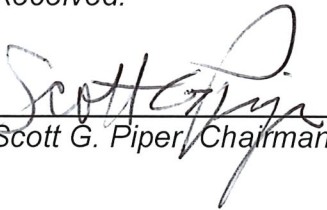
Composed by Mark R. Davidson, A.A.E.

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman