

SMITH REYNOLDS AIRPORT BOARD
3801 NORTH LIBERTY STREET
WINSTON-SALEM, NORTH CAROLINA 27105
MINUTES OF MEETING

A remote meeting of the Smith Reynolds Airport Board was held on Tuesday, June 7, 2022, at 4:00 p.m. with a quorum present.

Smith Reynolds Airport Board Members Present:

Mr. Thomas McKim, Chairman
Ms. Gayle Anderson, Vice Chairman
Mr. Perry Hudspeth, Board Member
Mr. Clarence Lambe, Jr., Board Member
Ms. Cynthia Jeffries, Board Member
Mr. Basil Yap, Board Member

Also Present:

Mr. Mark Davidson, A.A.E; Airport Director, Forsyth County
Mr. Charlie Creech, North State Aviation Holdings
Mr. Andy Dale, AOPA
Mr. Shoaib Quader, Forsyth County
Ms. 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

Vice Chairman Anderson called the June 7, 2022, Smith Reynolds Airport Board (SRAB) special meeting to order at 4:04 p.m.

2. Conflict of Interest Statement

Airport Director Mark Davidson read the following statement: It is the duty of every Smith Reynolds Airport Board member to avoid conflicts of interest. If any Board Member has a conflict of interest or appearance of conflict with respect to any matters coming before the Smith Reynolds Airport Board today, they should identify the conflict, refrain from any participation in the matter involved, and leave the meeting room during Board consideration of such matter.

3. Public Comments

No Public Comments

4. North State Aviation Holdings – Request for Alternative June Lease Payment

Mr. Davidson advised that he received a request from North State Aviation to allow June's rent payment to be spread across six months starting in July. Mr. Creech provided additional information to justify the request which was related to the loss of business due the primary Runway 15-33 being closed for 28 days. According to Mr.

Creech, a number of customers including American and United refrained from sending aircraft in May and June due the chance that the Runway construction wouldn't be completed on time.

A motion was made to allow the SRAB Chairman to approve a lease amendment with North State Aviation to allow June's rent payment to be spread across six months starting July 2022.

Motion	Hudspeth
Second	Jeffries
Result	Approved
Vote	Unanimous

5. Other Business

6. Adjourn

A motion was made to adjourn the meeting at 4:13 pm

Motion	Hudspeth
Second	Lambe
Result	Approved
Vote	Unanimous

Composed by Shanna K. Smith

Respectfully Submitted:

DocuSigned by:
Mark Davidson - Director A.A.E.
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Mark R. Davidson, A.A.E., Airport Director

Received: 
Thomas F. McKim, Chairman