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, February 20, 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  
Mrs. Gayle Anderson, Forsyth County Citizen  
Mr. William Stout, Stout, Stuart, McGowan, & King  
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 February 20, 2018 meeting to order at 4:00 p.m.

2. Approval of Minutes: January 16, 2018 (Regular Minutes) and January 23, 2018 (Special Minutes)  
A motion was made to approve the January 16, 2018 regular minutes and January 23, 2018 special minutes with the recommended correction to the January 16, 2018 minutes.

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3. Acknowledge Receipt of Financial Statements (January 2018)  
A motion was made to acknowledge receipt of the financial statements for the month January 2018.

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4. Public Comments
There were no public comments.

5. Contract to Audit Accounts
A motion was made to execute contract to audit accounts with Stout Stuart McGowan & King for fiscal year ending 2018.

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6. Other Business
There was no other business.

7. Airport Activity Updates
Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects.

8. Independent Auditors Report
Mr. Stout provided an overview of the external audit and explained the financial statements. He advised that in his professional opinion the statements are fair in all material respects for fiscal year ended June 30, 2017.

9. Adjourn
A motion was made to adjourn the meeting at 4:30 p.m.

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Composed by Jeannette Huntley

Respectfully Submitted:

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

Received:

Scott G. Piper, Chairman