

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, January 16, 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. James Moose, AVCON
Mrs. Becca Colangelo, Signature Flight Support
Mr. Andy Dale, AOPA
Mr. Charlie Creech, NSA
Mr. Mark Schneiderman, NSA
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 January 16, 2018 meeting to order at 4:00 p.m.

2. Election of Airport Commission Officers for 2018

A motion was made to make no changes to the officers for 2018.

Motion	Kaplan
Second	Hudspeth
Result	Approved
Vote	Unanimous

3. Approval of Minutes: December 19, 2017 (Regular Minutes)

A motion was made to approve the December 19, 2017 regular minutes with the recommended corrections.

Motion	Hudspeth
Second	Shaw
Result	Approved
Vote	Unanimous

4. Acknowledge Receipt of Financial Statements (December 2017)

A motion was made to defer acknowledging receipt of the financial statements for the month of December, 2017 in order to make the necessary corrections.

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous

5. Public Comments

There were no public comments.

6. Economic Development Update

Mr. Davidson explained efforts made to make the airport more competitive.

7. Other Business

There was no other business.

8. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects. Next Airport Commission meeting is scheduled for February 20, 2018 at 4:00 p.m.

9. Closed Session

A motion was made to go into closed session at 4:13 p.m.

Motion	McKim
Second	Hudspeth
Result	Approved
Vote	Unanimous

A motion was made to come out of closed session at 5:36 p.m.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

Mr. Davidson summarized closed session and advised that the Commissioners directed him to negotiate a new lease agreement with North State Aviation Holdings LLC.

10. Adjourn

A motion was made to adjourn the meeting at 5:38 p.m.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

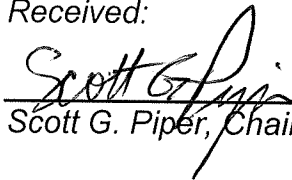
Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman