

*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 Monday, April 25, 2016 at 6:00 p.m. with a quorum present.

Commissioners Present:

*Mr. Scott G. Piper, Chairman
Mr. Thomas F. McKim, Secretary Treasurer
Mr. C. Mark Wiley, Commissioner
Mr. Ted Kaplan, Commissioner*

Also Present:

*Mr. Mark Davidson, A.A.E, Airport Director
Mrs. Jeannette Huntley, ACFC
Mr. Mike Darcangelo, AVCON
Mr. Greg Turner, City of Winston-Salem
Ms. Denise Adams, City of Winston-Salem
Mr. Lee Garity, City of Winston-Salem
Mr. Rick McIntosh, City of Winston-Salem
Mr. Todd Luck, Winston-Salem Chronicle
Ms. JoAnne Allen, Action Now
Mr. Robert Clark, City of Winston-Salem
Mr. Wesley Young, Winston-Salem Journal
Mr. Tom Farrow, City of Winston-Salem*

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 April 25, 2016 meeting to order at 6:05 p.m.

2. Approval of Minutes: March 23, 2016 (Regular Minutes)

A motion was made to approve the March 23, 2016 regular minutes.

<i>Motion</i>	<i>Wiley</i>
<i>Second</i>	<i>McKim</i>
<i>Result</i>	<i>Approved</i>
<i>Vote</i>	<i>Unanimous</i>

3. Acknowledge Receipt of Financial Statements (March 2016)

A motion was made to acknowledge receipt of the financial statements for the month of March, 2016.

<i>Motion</i>	<i>McKim</i>
<i>Second</i>	<i>Wiley</i>

<i>Result</i>	<i>Approved</i>
<i>Vote</i>	<i>Unanimous</i>

4. Public Comments

There were no public comments

5. Acceptance of State Aid

Mr. Davidson reported that NCDOT-DOA has grant for the ACFC in the amount of \$141,183 to be applied to the design and bid of the terminal apron reconstruction project. A motion was made to allow the Chairman to execute the Block Grant Agreement for the ACFC and accept the terms associated with the Grant.

<i>Motion</i>	<i>McKim</i>
<i>Second</i>	<i>Wiley</i>
<i>Result</i>	<i>Approved</i>
<i>Vote</i>	<i>Unanimous</i>

6. Other Business

There was no other business.

7. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, capital projects, and business development. Next Airport Commission meeting is scheduled for May 17, 2016 at 4:00 p.m.

8. Economic Developments

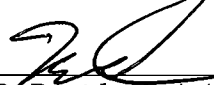
City Councilman Clark presented a partial de-annexation plan that would be applied to the runways, taxiways, and ramps. The plan would reduce the impervious surfaces which are subject to storm water fees and certain aircraft parked on ramps would be exempt from City personal property tax. Chairman Piper advised that the Airport Commission would review the proposal and respond at a later time.

9. Adjourn

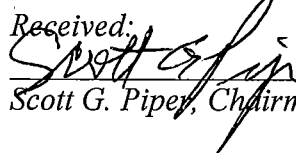
A motion was made to adjourn the meeting at approximately 7:04 p.m.

Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:


 Scott G. Piper, Chairman