

**AIRPORT COMMISSION OF FORSYTH COUNTY
SMITH REYNOLDS AIRPORT
WINSTON-SALEM, NORTH CAROLINA 27115
MINUTES OF MEETING**

A regular meeting of the Airport Commission of Forsyth County was held on Tuesday, January 19, 2016 at 4:00 p.m. with a quorum present.

Commissioners Present:

*Mr. Scott G. Piper, Chairman
Mr. James W. Shaw, Vice 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
Ms. Beverly Shelton, Administrative Coordinator
Mr. Mike Darcangelo, AVCON
Mr. Andy Dale, (AOPA) Airport Support Network Volunteer
Ms. Tracine Anderson, Landmark Aviation
Mr. Bill Brown, NSA*

Purpose of Meeting: To review the following agenda items and pass the necessary resolutions for conducting airport business.

1. Call to Order

Chairman McKim called the January 19, 2016 meeting to order at 4:00 p.m.

2. Election of Airport Commission Officers for 2016

The Commission elected Mr. Scott G. Piper as Chairman, Mr. James W. Shaw as Vice Chairman, and Mr. Thomas F. McKim as Secretary Treasurer.

3. Approval of Minutes: December 15, 2015 (Regular Minutes)

A motion was made to approve the December 15, 2015, regular minutes as amended.

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

4. Acknowledge Receipt of Financial Statements (December 2015)

A motion was made to acknowledge receipt of the financial statements for the month of December 2015.

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

5. Public Comments

There were no public comments.

6. Taxiway "A" Relocation Study

Mr. Darcangelo with AVCON, provided a summary of the Taxiway "A" Relocation Study. The Study evaluated several options required to meet the FAA safety standards and it is AVCON's recommendation to construct a new full parallel taxiway 400 feet east of Runway 15-33, with the general limits extending from Taxiway "F" on the north to the threshold of Runway 33 on the south (Option 3B). After some discussion Mr. Darcangelo reported that the Federal Aviation Administration (FAA) and North Carolina Department of Transportation (NCDOT) have made this project a top priority for safety separation and funding should be available in the next several years.

7. Other Business

There was no other business.

8. Airport Activity Updates


Mr. Davidson reported on operations, fuel volumes, capital projects, and business development. Next Airport Commission meeting is scheduled for February 16, 2016 at 4pm.

9. Adjourn

At approximately 4:33 p.m., a motion was made to adjourn.

Composed by Beverly Shelton

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman