

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 17, 2017 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. Perry Hudspeth, Commissioner
Mr. Ted Kaplan, Commissioner

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director
Mr. George Cline, Air Boss Inc.
Mr. Andy Dale, AOPA
Mr. Mike Darcangelo, AVCON
Mr. Joseph Holder, Fire Department
Mr. Chris Davis, Fire Department
Mrs. Sandy Symmes, Piedmont Flight School
Ms. Becca Colangelo, Signature Flight Support
Ms. Jenna Barnes, ACFC Intern
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 17, 2017 meeting to order at 4:00 p.m.

2. Swearing in of new Airport Commissioner

Mr. Hudspeth was sworn into office.

3. Election of Airport Commission Officers for 2017

A motion was made to make no changes to the officers for 2017.

| | |
|--------|-----------|
| Motion | Kaplan |
| Second | McKim |
| Result | Approved |
| Vote | Unanimous |

4. Approval of Minutes: December 20, 2016 (Regular Minutes)

A motion was made to approve the December 20, 2016 regular minutes as amended.

| | |
|--------|-----------|
| Motion | McKim |
| Second | Kaplan |
| Result | Approved |
| Vote | Unanimous |

5. Acknowledge Receipt of Financial Statements (December 2016)

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

| | |
|--------|-----------|
| Motion | McKim |
| Second | Shaw |
| Result | Approved |
| Vote | Unanimous |

6. Public Comments

There were no public comments.

7. Capital Budget Amendment

A motion was made to amend FYE 2017 Capital Budget and authorize the staff to proceed with capital projects SRA 257 and SRA 258.

| | |
|--------|-----------|
| Motion | Shaw |
| Second | Kaplan |
| Result | Approved |
| Vote | Unanimous |

8. Economic Development Update

Mr. Davidson advised that the North Carolina Department of Transportation (NCDOT) included Taxiway Lima and Ramp in the proposed Strategic Transportation Infrastructure (STI) funding plan and Signature Flight Support is investigating relocating the FBO to the main terminal building. He also mentioned the Winston-Salem Chamber of Commerce has developed a task force and they are meeting at the Airport to assist in economic development in areas surrounding the Airport.

9. Other Business

A motion was made to postpone the Winston-Salem Air Show to September 2018 due to potential construction conflicts.

| | |
|--------|-----------|
| Motion | Piper |
| Second | Kaplan |
| Result | Approved |
| Vote | Unanimous |

10. New Business

Mr. Kaplan reported that Forsyth County has budgeted equipment that would allow for live internet streaming of meetings at the Forsyth County Administration Building. He would like for the Airport Commission and other Forsyth County related organizations to consider using this technology in the future to broadcast to the public. The Airport Commissioners advised that they will discuss this positive public relations opportunity at a later date.

11. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects. Next Airport Commission meeting is scheduled for February 23, 2017 at 4:00 p.m.

12. Adjourn

A motion was made to adjourn the meeting at approximately 4:33 p.m.

Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman