

SMITH REYNOLDS AIRPORT BOARD  
3801 NORTH LIBERTY STREET  
WINSTON-SALEM, NORTH CAROLINA 27105  
MINUTES OF MEETING

A hybrid (in-person/remote) meeting of the Smith Reynolds Airport Board was held on Tuesday, July 20, 2021, at 4:00 p.m. with a quorum present.

**Smith Reynolds Airport Board Members Present:**

Mr. Scott G. Piper, Chairman  
Mr. Tom McKim, Vice Chairman (Remote)  
Mr. Perry Hudspeth, Board Member  
Ms. Cynthia Jeffries, Board Member  
Mr. Michael Baughan, Board Member

**Also Present:**

Mr. Mark Davidson, A.A.E, Airport Director, Forsyth County  
Mr. Gordon Watkins, Attorney, Forsyth County  
Mr. Jim Hopkins, Signature Flight Support (Remote)  
Ms. Becca Colangelo, Signature Flight Support (Remote)  
Dean John Carstens, Forsyth Tech Mazie S. Woodruff Aviation Lab (Remote)  
Mr. Greg Purvis, Forsyth Tech Mazie S. Woodruff Aviation Lab (Remote)  
Ms. Tara Connell, Piedmont Flight Training (Remote)  
Mr. James Moose, Avcon, Inc. (Remote)  
Mr. Shoaib Quader, Forsyth County (Remote)  
Ms. Shanna Smith, Forsyth County (Remote)

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

**1. Call to Order**

Chairman Piper called the July 20, 2021, Smith Reynolds Airport Board (SRAB) meeting to order at 4:00 p.m.

**2. Conflict of Interest Statement**

Mr. Piper read the following statement: It is the duty of every Smith Reynolds Airport Board member to avoid conflicts of interest. If any Board Member has a conflict of interest or appearance of conflict with respect to any matters coming before the Smith Reynolds Airport Board today, they should identify the conflict, refrain from any participation in the matter involved, and leave the meeting room during Board consideration of such matter.

**3. Approval of Minutes**

A motion was made to approve the June 15, 2021, regular minutes.

Motion	Hudspeth
Second	McKim
Result	Approved
Vote	Unanimous

**4. Public Comments**

No public comments.

**5. Financial Review**

Mr. Davidson gave an overview of the Airport Department's financial statements which were developed from the County's Performance software for June 2021. Mr. Davidson summarized the financial statements using a scorecard which included notes and insight into the budget. Since the fiscal year ended on June 30, 2021, the financial statements provided an overview of the entire year. Mr. Baughan requested the estimated local match for capital grants next year. Mr. Davidson was unable to provide an estimate at the time of the meeting, but they both agreed to sit down and discuss future cash flows at a later date.

**6. Ventures Winston Grants Competition - Sponsorship**

Mr. Davidson presented an opportunity to support the Venture Winston Grants program and provided an overview. Mr. Baughan and Mr. McKim both shared their support for the sponsorship and Mr. Davidson advised that the Airport has funds to cover the cost of the Platinum Sponsorship package.

A motion was made to support Venture Winston Grants by purchasing a Platinum Sponsorship Package for \$2,500.

Motion	Piper
Second	McKim
Result	Approved
Vote	Unanimous

**7. Economic Development Update**

The County hosted a number of State Legislators at the Airport on June 4<sup>th</sup>, 18<sup>th</sup>, and 25<sup>th</sup>. The tours went well and the Senate version of the budget which was approved includes \$20 million for Smith Reynolds Airport. The House version includes \$30 million, but has not been voted upon. The Airport Board was asked to continue reaching out to State Legislators to support the funding.

Mr. Davidson advised that County Commissioners were in the process of approving a revised resolution authorizing the execution of an assignment of hangar lease at INT from Truist Bank to Mount Aero Properties. Mr. Watkins advised that the assignment is on the County Commissioner's agenda for July 29<sup>th</sup>.

Mr. Davidson announced the news release for Piedmont Propulsion Systems, LLC "First Aviation Announces Expansion of S-70 Blackhawk Rotor Blade Capability".

Mr. Davidson announced that the Jim Shaw ACE Academy hosted middle school students last week and will be teaching high school students this week. Last week, the ACE Camp had 63 middle school campers and each one of them went for an airplane ride. Jim Monroe, Joseph Knight, and Bill Holland offered their aircraft for rides while Piedmont Flight School took up campers in their Pipistrel Aircraft. The camp was able to use the departure lounge and Airport Department provided food and drinks.

Mr. Davidson is working with Greater Winston-Salem to host another Aerotropolis Task Force Meeting in September or October 2021.

Mr. Davidson advised that he and Mr. Shoaib Quader are participating in the newly formed Advanced Air Mobility Working Group that consists of airports, consultants, and UAS companies. The inaugural meeting was held on May 26<sup>th</sup>, and the second meeting was held on July 8<sup>th</sup>.

## **8. Airport Operations Update**

Mr. Davidson gave an update on fuel and volumes at the Airport. The staff is still working on the FAR Part 139 inspection findings and Yadkin Valley Paving is the winning bidder for the small repair of Runway 15.

Mr. Davidson summarized the wildlife strike that occurred approximately 1,000 feet from the Runway 33 threshold on June 29<sup>th</sup>. The runway was closed for approximately 30 minutes. He also advised that a new USDA contract is routing through Contract Control that includes FAR Part 139 Wildlife training and harvesting wildlife hazards to aircraft at the Airport.

Mr. Davidson gave an update on various contracts routing through Contract Control and provided updates on a number of capital and maintenance projects. Mr. Moose gave an update on the Runway 15-33 Rehabilitation Project and potential closures next year.

The next SRAB meeting will be on August 17, 2021.

## **9. Other Business**

A special gift was given to Chairman Piper for his 11 years of service and several individuals thanked him for his leadership. Chairman Piper advised that he would stay in touch and continue to follow the success of the Airport.

**10. Adjourn**

A motion was made to adjourn the meeting at 4:30 pm

Motion	Piper
Second	Mckim
Result	Approved
Vote	Unanimous

*Composed by Shanna K. Smith*

*Respectfully Submitted:*

DocuSigned by:  
*Mark Davidson - Director A.A.E.*  
CC8AE3F822B04C5...  

---

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

Received: DocuSigned by:  
*Thomas Mckim - Board Member*  
000A1C16EA02494...  

---