

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, June 21, 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
Mr. Andy Dale, AOPA
Mr. Mike Darcangelo, AVCON
Ms. Tracine Anderson, Signature Flight Support
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 June 21, 2016 meeting to order at 4:00 p.m.

2. Approval of Minutes: May 17, 2016 (Regular Minutes)

A motion was made to approve the May 17, 2016 regular minutes as amended.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (May 2016)

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

Motion	McKim
Second	Wiley
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

Mr. Davidson reported that the Strategic Agenda of ACFC describes the business plans for operating Smith Reynolds Airport from 2016 to 2019. A motion was made to approve the plan with the recommended editions.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

10. Economic Development Update

Mr. Davidson reported that the ACFC is working with Signature Flight Support in regards to developing a hangar and with North State Aviation to utilize labor during the summer months to make improvements to the hangar located at 4001 North Liberty Street.

11. Other Business

There was no other business.

12. Airport Activity Updates

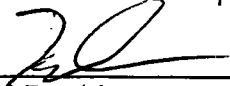
Mr. Davidson reported on operations, fuel volumes, and capital projects. Next Airport Commission meeting is scheduled for August 16, 2016.

13. Adjourn

A motion was made to adjourn the meeting at approximately 4:36 p.m.

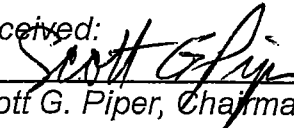
Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman