

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, May 15, 2018 at 4:00 p.m. with a quorum present.

Commissioners Present:

- Mr. Scott G. Piper, Chairman
- Mr. James 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. Fleming El-Amin, Forsyth County Commissioner
- Mr. Dudley Watts, Forsyth County Manager
- Mr. Mike Darcangelo, AVCON
- Mr. Andy Dale, AOPA
- Mrs. Becca Colangelo, Signature Flight Support
- Mrs. Gayle Anderson, Forsyth County Citizen
- Mr. Joseph Holder, Forsyth County Fire Department
- 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 May 15, 2018 meeting to order at 4:00 p.m.

2. Approval of Minutes: April 17, 2018 (Regular Minutes)

A motion was made to approve the April 17, 2018 regular minutes.

Motion	Shaw
Second	Hudspeth
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (April 2018)

A motion was made to acknowledge receipt of the financial statements for April 2018.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Proposed Operating and Capital Budgets for Fiscal Year Ending (FYE) 2019

Mr. Davidson explained the proposed operating and capital budgets for FYE 2019.

6. Public Review Operating and Capital Budgets for FYE 2019

A motion was made to make the proposed FYE 2019 Operating and Capital Budgets available for public review for a period of 30 days.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

7. Economic Development Update

Mr. Davidson discussed the current economic impact of North State Aviation and Signature Flight Support in regards to job creation and business operations.

8. Other Business

Mr. Piper advised that he received a call from Mayor Joines regarding a committee that was being formed to implement several of the recommendations found in the Aerotropolis Study which was commissioned by the Winston-Salem Chamber of Commerce. He solicited the ACFC Board members to see if any were interested in serving on the committee.

County Manager, Dudley Watts, provided insight into recent discussions regarding the future of the ACFC. The County Commissioners want local control and are voting on May 21, 2018 to ask the North Carolina Legislation to dissolve the ACFC. The proposed act would dissolve the ACFC and transfer its assets, contracts, liabilities, and obligations to Forsyth County. The Airport Commissioners were concerned that the issue was being rushed and not enough study had been done to determine if it was the best course of action for the Airport. Mr. Kaplan advised the County Commissioners want more control and flexibility regarding the governance of the ACFC and he discussed some of the synergy that could be realized.

A motion was made to request the Forsyth County Commissioners to allow this particular short session to pass before taking the act to dissolve the ACFC to the North Carolina State Legislature.

Motion	Piper
Second	Hudspeth
Result	Approved
Vote	4-1 (Kaplan oppose)

9. Airport Activity Updates

Mr. Davidson reported on operations, fuel volumes, staff accomplishments and capital projects. Next Airport Commission meeting is scheduled for June 26, 2018 at 4:00 p.m.

10. Adjourn

A motion was made to adjourn the meeting at 5:09 p.m.

Motion	Hudspeth
Second	McKim
Result	Approved
Vote	Unanimous

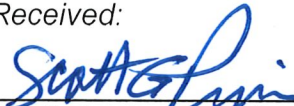
Composed by Jeannette Huntley

Respectfully Submitted:



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

Received:



Scott G. Piper, Chairman