



**FAYETTEVILLE REGIONAL AIRPORT
AIRPORT COMMISSION MEETING
FIRST FLOOR CONFERENCE ROOM
Tuesday, February 26, 2019
2:00 P.M.**

ATTENDANCE

Mr. Naynesh Mehta, Mr. Gene Vance, Mr. Vic Carnevale, Ms. Katherine Marable, Mr. John Lewis, Mr. Hector Ray, Mr. Robert Van Geons, Mr. Wilson Lacy

ABSENT

Ms. Dawn Gibson, Mr John Meroski

OTHERS

Mr. Bradley Whited, Airport Director
Mr. Toney Coleman, Deputy Airport Director
Ms. Patricia Campbell, Sr. Administrative Assistant
Mr. Jesse Lance, Manager Signature Flight Support

Chairperson Mehta called the meeting to order at 2:00 P.M.

ITEM 1: Consider Approval of the Agenda

Chairperson Mehta asked for a motion to approve the agenda.

Mr. Lewis made a motion to approve the agenda.

Mr. Ray seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider Approval of the Minutes of the Meeting held January 29, 2019

Chairperson Mehta asked for a motion to approve the minutes.

Mr. Ray made a motion to approve the minutes.

400 AIRPORT ROAD, SUITE 1
FAYETTEVILLE, NC 28306
(910) 433-1160 • FAX (910) 433-1765

Mr. Vance seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 3: Management Report

Enplanements: Total enplanements for all carriers as of January 2019 were 17,737. This indicates a 3.1% increase compared to January of last year and a 3.1% increase year to date.

USO visitor stats for the month of January 2019 were 2,951.

Terminal Construction Update –

- 1) Framing outside walls and pipe fitting installation or the connector continues
- 2) Storm drain pipes and utility conduits being installed underground

Social Media Monthly Review

- Facebook - Page Likes Up to 3,251
Reach down to 2,121 – 29% decrease from last month
- Twitter - Impressions down 20.6% from last month to 17,200
Followers Up to 208

The FAA will be painting the receiver tower located in the Employee Parking Lot. Temporary FAY badge use to exit parking lot for approximately 8 to 10 days.

Our Annual Table Top meeting will be held Thursday, March 14th at 10:00 AM until noon in our First Floor Conference Room. The Triennial exercise will be April 16th. If you would like to volunteer as a victim please let Ms. Campbell know.

Signature lease will expire at the end of 2019. In order to consider extension, an investment is needed. They are looking at 1.1 million budget that will include self-service fueling (24 hour operations) and the existing building will be gutted and renovated. A draft lease will be brought to the Commission next month.

The next Tenant Managers Meeting will be Wednesday, March 6th, 2019 at 8:30 A.M. in the restaurant. Please feel free to join us.

ITEM 4: Commission Members Concerns

Mr. Vance had no concerns.

Mr Lewis asked about meeting with the Air Service Consultant. Mr Whited said that would happen later in the year.

Mr. Canevale had no concerns.

Mr. Ray stated that on February 4th he and four additional people from his company flew out of Fayetteville. All went well.

Mr. Van Geons said Economic Development is moving forward with development ideas for the Airport.

Mr. Lacy had no concerns.

Ms. Marable had no concerns.

Mr. Mehta asked the Commission Members if they liked the plaque wording. All agreed they liked it. Mr. Mehta recommended that the architect make a sample.

ITEM 5: The next regularly scheduled meeting of the Airport Commission is Tuesday, March 26, 2019 at 2:00 P.M.

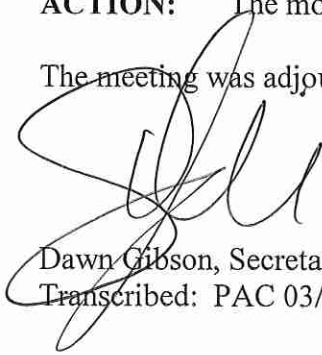
Chairperson Mehta asked for a motion to adjourn the meeting.

Ms. Marable made a motion to adjourn the meeting.

Mr. Lewis seconded the motion.

ACTION: The motion was carried unanimously.

The meeting was adjourned.



Dawn Gibson, Secretary
Transcribed: PAC 03/04/19