



**FAYETTEVILLE REGIONAL AIRPORT COMMISSION
SPECIAL MEETING
HAMILTON CONFERENCE ROOM
Tuesday, September 6, 2022
11:00 A.M.**

ATTENDANCE

Mr. Jay Wyatt, Mrs. Judy Dawkins, Mr. Naynesli Mehta, Mrs. Kim Medley,

ABSENT

Mr. Mark Lynch, Dr. Robert Hambly, Mrs. Sandy Ammons, Dr. Wilson Lacy, Mr. Robert Van Geons, Mr. Randy Fiveash

OTHERS

Dr. Toney Coleman, Airport Director
Mr. Deontae Watson, Deputy Airport Director
Ms. Patricia Campbell, Sr. Administrative Assistant
Mr. Paul Allen, Assistant City Attorney

Vice Chairperson Wyatt called the meeting to order at 11:07 A.M.

ITEM 1: Consider Approval of the Agenda

Vice Chairperson Wyatt asked for a motion to approve the agenda.

Mr. Mehta made a motion to approve the agenda.

Mrs. Dawkins seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider recommending approval to City Council for NCDOT Grant Agreement

Dr. Coleman stated this agreement needs to go to City Council September 12, 2022 in order to get it back to NCDOT in time to accept the funds.

Commission members encouraged Dr. Coleman to reiterate to Council the Airport has been self-sufficient for 29 years and receives no monies from the General Fund. The Airport generates thousands of dollars of tax revenue for the City that it does not get back.

The North Carolina Department of Transportation's Division of Aviation (NCDOT DOA) has awarded \$2,972,939 to FAY for Airport Improvements and Debt Service.

Fayetteville Regional Airport has no debt service requirement. Accordingly, this grant will appropriate \$2,972,939 towards General Aviation Hangar Development, a Security System Upgrade and other Infrastructure Improvements.

City Council previously approved \$1.2 Million for construction of an 8-unit T-Hangar. These funds shall be used for additional hangar construction in the South General Aviation Area, as well as to re-roof our Fire Training Facility, installation of new security cameras, and other infrastructure improvements. The airport intends to use its full \$2,972,939 allocation in Fiscal Years 2023-2024.

Vice Chairperson Wyatt asked for a motion to approve the recommendation to City Council.

Mr. Mehta made a motion to approve the recommendation.

Mrs. Medley seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 3: The next regularly scheduled meeting of the Airport Commission will be Tuesday, September 27, 2022 at 2:00 P.M. in the Hamilton Conference Room.

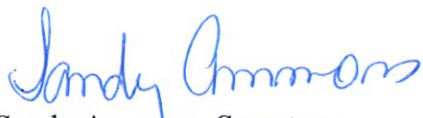
Vice Chairperson Wyatt asked for a motion to approve the next regularly scheduled Airport Commission meeting and to adjourn the meeting.

Mr. Mehta made the motion to approve the next regularly scheduled Commission meeting and adjourn.

Mrs. Medley seconded the motion.

ACTION: The motion was carried unanimously.

The meeting was adjourned at 11:13 A.M.



Sandy Ammons, Secretary
Transcribed: PAC 09/07/2022