



**FAYETTEVILLE REGIONAL AIRPORT
COMMISSION MEETING
HAMILTON CONFERENCE ROOM
Tuesday, January 30, 2024
2:00 P.M.**

ATTENDANCE

Mr. Jay Wyatt, Dr. Robert Hambly, Ms. Karen Ewart, Liza Hondros, Naynesh Mehta

ABSENT

Qu'derrick Covington, Robert Van Geons

OTHERS

Mr. Deontae Watson, Interim Airport Director
Ms. Trinia Wolfe, Senior Administrative Assistant
Ms. Una West, Administrative Assistant
Mrs. Patricia Campbell, Airport Training and Operations Manager
Ms. Tatiana Leflore, Airport Marketing Specialist
Mr. Paul Allen, Assistant City Attorney
Ms. Brandy Bishop, Real Estate Officer
Mrs. Tosha Szabo, Area General Manager, Signature Flight Support Services
Ms. Monique Hamilton, Duty Manager, Signature Flight Support

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

ITEM 1: Consider Approval of the Agenda

Mr. Wyatt asked for a motion to approve the agenda.

Mr. Mehta made a motion to approve the agenda.

Mrs. Hondros seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider approval of the minutes of the meeting held November 28, 2023

Mr. Wyatt asked for a motion to approve the minutes.

Mr. Mehta made a motion to approve the minutes.

Dr. Hambly seconded the motion.

ACTION: The motion carried unanimously.

ITEM 3: Consider approval of the letter of intent with Raleigh Professional Flight School

Mr. Watson said that RPFS is in operation at RDU and would like to use FAY to test the market. This will be a Part 141 operation with no rotor wing aircraft. They will have to meet FAY's minimum standards. Ms. Szabo stated, their operation at RDU is running smoothly and there is no more room for growth at that location.

Mr. Wyatt asked for a motion to approve the letter of intent with Raleigh Professional Flight School, based on the above recommendations.

Mr. Mehta made a motion to approve the minutes.

Mrs. Hondros seconded the motion.

ITEM 4: Consider recommending to City Council to approve the Rental Car Lease Amendment (National/Alamo)

Mr. Watson explained the logistics of the Rental Car Lease amendment (National/Alamo), As they are wanting to renovate the service area. This will be at 100% their financial responsibility, which should add \$800,000 to our capital development. At the end of this lease, it will revert to Airport ownership. Assistant City Attorney Allen will research the end-of-term date due to the extension date beginning after construction.

Mr. Metha and Mr. Wyatt suggested that the rental car company include environmental clause in the lease, to mitigate Stormwater impacts.

Mr. Wyatt asked for a motion to conditionally approve the Rental Car Lease Amendment.

Mr. Mehta made a motion to approve.

Mrs. Hondros seconded the motion.

ITEM 5: Consider recommending to City Council to approve the Peer-to-Peer Car Sharing Company Agreement (TURO)

Mr. Watson stated that this will offset parking revenue. Because of this agreement being less than one year, Airport Commission can approve. We will receive 10% gross receipts.

Mr. Wyatt asked for a motion to approve the Peer-to-Peer Car Sharing Company Agreement (TURO)

Mr. Mehta made a motion to approve the minutes.

Mrs. Ewart seconded the motion.

ITEM 6: Consider re-naming Hangar Road to Ted Powell Road

Mr. Wyatt was 100% in agreement and asked if Airport Management would speak with Norman Powell regarding the matter. It was asked of Mr. Watson to discuss with Centurion Aviation the road name change. Mr. Watson stated that he would discuss before moving further.

Mr. Wyatt asked for a motion to approve considering re-naming Hangar Road to Ted Powell Road.

Mrs. Hondros made a motion to approve the name change.

Mr. Mehta seconded the motion.

ITEM 7: Management Report

Mr. Watson gave the management report and Mrs. Leflore gave the marketing report (please see attachment).

Mrs. Hondros and Mr. Mehta left at 2:40pm

ITEM 8: Commission Members Concerns

Mr. Wyatt asked for copies of all Administrative staff job descriptions; Specs of new hangars were requested from Mrs. Szabo at Signature Flight Support. Mr. Wyatt also asked if ACM Olivera could give an update on New Director search at next meeting. Also, status of new card reader system was requested. Mr. Wyatt also asked about start and completion time for painting of hangars. Mr. Wyatt also asked about a taxiway project for TW "D" and "F" as no direct access to runways is not allowed. Mr. Watson stated that it would be an upcoming project.

Ms. Ewart suggested street to the South GA from Doc Bennett be named, i.e. South GA Road/Street. Mr. Watson added we would be doing a PFC project to repave the GA area. Ms. Ewart asked about yellow lead line parallel to TW "F". Mr. Watson said he would investigate.

Dr. Hambly questioned American Airline flight status, once the DFW flight ends on March 1. Mr. Watson stated that American is pulling flights around the US, largely due to pilot shortage. Dr. Hambly suggested that we keep the lines of communication open with all airlines.


ITEM 9: The next regularly scheduled of the Airport Commission will be Tuesday, February 27, 2024 at 2:00 PM

Mr. Wyatt asked for a motion to adjourn.

Dr. Hambly made a motion to adjourn.

Ms. Ewart seconded the motion.

The meeting was adjourned at 3:32 P.M.



Dr. Robert Hambly, Secretary
Transcribed: TLW 02/21/24