# FAYETTEVILLE REGIONAL AIRPORT COMMISSION MEETING AGENDA HAMILTON CONFERENCE ROOM

Thursday, March 28, 2024 2:00 P.M.

## Attendance:

Mr. Jay Wyatt, Dr. Robert Hambly, Ms. Karen Ewart, Mrs. Liza Hondros, Mr. Naynesh Mehta, Mr. Qu 'derrick Covington, Mr. Robert Van Geons

#### Absent:

#### Others:

Mr. Deontae Watson, Interim Airport Director

Ms. Trinia Wolfe, Senior Administrative Assistant

Mrs. Patricia Campbell, Airport Training and Operations Manager

Ms. Tatiana Leflore, Airport Marketing Specialist

Mr. Paul Allen, Assistant City Attorney

Mrs. Tosha Szabo, Area General Manager, Signature Flight Support Services

Ms. Monique Hamilton, Duty Manager, Signature Flight Support

Mr. Wyatt called meeting to order at 2:02 PM

## 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 February 27, 2024

Mr. Wyatt asked for a motion to approve the agenda

Dr. Hambly made a motion to approve the agenda.

Mr. Mehta seconded the motion

Action: The motion was carried unanimously

## ITEM 3: Management Report

Mr. Watson gave the management report and Mrs. Leflore gave the Marketing Report (see attachment).

### **ITEM 4: Commission Members Concerns**

Commission members asked for feedback on whether or not a decision had been made regarding, hiring of Airport Director and giving their input on candidates. Mr. Watson will consult with ACM Olivera for feedback.

Mr. Wyatt asked where the airport stands on the grant funds that are being disbursed between Rental Car Companies. Mr. Watson will provide actuals at next meeting.

Commission wants information on how many students/people or traveling through FAY during holidays, spring breaks, etc., regarding campaigning to local colleges and universities. Mr. Watson said that Placer.ai could track this information and will have this information at the next meeting.

Commission asked what Airport could do about late baggage problem with customers. Mr. Watson said that he would speak with each airline's manager.

ITEM 5: The next regularly scheduled meeting of the Airport Commission has been rescheduled to Monday, April 22, 2024 is scheduled for Tuesday, April 30, 2024 at 2 PM.

Mr. Wyatt asked for a motion to adjourn.

Dr. Hambly made a motion to adjourn.

Mrs. Hondros seconded the motion.

The meeting was adjourned at 3:05 PM

Dr. Robert Hambly, Secretary Transcribed: 7LW (04/10/24)