



**FAYETTEVILLE REGIONAL AIRPORT
AIRPORT COMMISSION MEETING
FIRST FLOOR CONFERENCE ROOM
Tuesday, February 23, 2016
2:00 P.M.**

ATTENDANCE

Mr. Donald Warren, Ms. Katherine Marable, Mr. John Lewis, Mrs. Liza Hondros, Mr. Gene Vance, Mr. John Meroski

ABSENT

Mr. Jay Wyatt, Mr. Naynesh Mehta, Mr. Russ Rogerson, Mr. Floyd Shorter

OTHERS

Mr. Brad Whited, Airport Director
Mr. Toney Coleman, Deputy Airport Director
Ms. Patricia Campbell, Sr. Administrative Assistant
Mr. Gordon Johnson, Gordon Johnson Architecture
Mr. Eric Stumph, Talbert & Bright
Mrs. Rene Lane, USO of NC

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

ITEM 1: Consider approval of the Revised Agenda

Chairman Warren asked for a motion to approve the revised agenda. The revision was adding Terminal Brief Presentation Item.

Ms. Marable made a motion to approve the revised agenda.

Mr. Lewis seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider Approval of the Minutes of the Meeting held Tuesday, January 26, 2016

Chairperson Warren asked for a motion to approve the minutes.

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1
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Mr. Lewis made a motion to approve the minutes.

Mr. Vance seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 3: Presentation of the Terminal Brief – 100% Design Scheme

Mr. Gordon Johnson presented a slide show of the design scheme. Each phase of the project was explained in detail. Mr. Lewis asked about the possibility of anti-terrorist protection devices to be installed in front of the airport. Mr. Johnson said he would look into that and provide options. The Commission thanked Mr. Johnson and looks forward to getting started on the new terminal.

ITEM 4: Consider approval to selling by bid and moving 4015 Dec Bennett Road residence

Mr. Whited explained that this residence is a rental property owned by the airport. When tenants were living in the house, it was broken into 3 different times. The house has been vacant for about 3 years. An alarm system had been installed and the Police have not been able to identify the perpetrators. In December, someone drove through the fence and plowed into the HVAC unit, completely destroying it. The driver had no insurance and this would be at least a \$7000 repair. Mr. Whited has been very honest to persons inquiring about renting the house and the break in history. Mr. Whited has inquired about selling the house and getting it moved. The City Manager and Attorney have been briefed and identified steps necessary to move forward. Mr. Whited recommends the Commission approve the selling and movement of this residence.

Chairperson Warren asked for a motion to approve the selling and moving the residence.

Mr. Vance made a motion to approve the sell and movement of the property.

Mr. Lewis seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 5: Management Notes

Enplanements. Total enplanements for all carriers as of January 2016 were 16,217. This indicates a 2.0% increase compared to January of last year and a 2.0% increase year to date.

USO visitor count for the month of January 2016 is 2,483.

Mr. Whited asked for participation of a Commission Member for the Master Plan Selection Committee. This would require a review of materials and participation in 4 to 5 meetings in the next 12 months. Ms. Marable suggested that the Commission Chairperson and one member

serve on the Committee. Mr. Vance agreed and suggested one member be Mr. John Lewis and the Commission Chairperson.

The Runway End Identifier Lighting System (REILS) on Runway 10/28 passed a recent FAA flight inspection.

The FAA Airport Districts Office (ADO) is indicating there is a good chance The Instrument Landing System (ILS) on Runway 4 will be upgraded to a CAT II. Ours is now a CAT I.

Runway 10/28 rehab bid is scheduled April 12 with construction to start in June.

New Commission Officers will be elected in April. Mr. Wyatt is up for re-election and Ms. Marable will be stepping off. Ms. Marable is eligible to reapply after one year.

The next Tenant Managers Meeting will be Wednesday, March 2, 2016 at 8:30 A.M. in P. Inc. Please feel free to join us.

ITEM 6: Commission Members Concerns

Ms. Marable had no concerns.

Mr. Vance had no concerns.

Mr. Lewis said it was good that Runway 10/28 was going to be rehabilitated.

Mr. Meroski had no concerns.

Mrs. Hondros had no concerns.

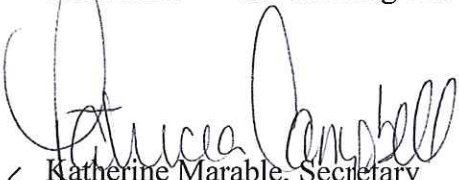
ITEM 7: The next meeting of the Airport Commission is Tuesday, March 29, 2016 at 2:00 P.M. in the First Floor Conference Room

Chairperson Warren asked for a motion to adjourn the meeting.

Ms. Marable made a motion to adjourn the meeting.

Mr. Lewis seconded the motion.

ACTION: The meeting was adjourned.


Katherine Marable, Secretary
Transcribed: PAC 02/26/16