



**FAYETTEVILLE REGIONAL AIRPORT
AIRPORT COMMISSION MEETING
FIRST FLOOR CONFERENCE ROOM
Tuesday, September 27, 2016
2:00 P.M.**

ATTENDANCE

Mr. Donald Warren, Mr. Jay Wyatt, Mr. John Lewis, Mrs. Liza Hondros, Mr. Gene Vance, Mr. Naynesh Mehta, Mr. Patrick Wachtler, Mr. Russ Rogerson, Mr. John Meroski

ABSENT

OTHERS

Mr. Brad Whited, Airport Director
Ms. Patricia Campbell, Sr. Administrative Assistant
Mr. Sammie Green, Employee of the Quarter

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

ITEM 1: Consider approval of the Agenda

Chairman Warren asked for a motion to approve the agenda.

Mr. Vance made a motion to approve the agenda.

Mr. Lewis seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider Approval of the Minutes of the Meeting held Tuesday, August 30, 2016

Chairman Warren asked for a motion to approve the minutes.

Mr. Mehta made a motion to approve the minutes.

Mr. Lewis seconded the motion.

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ACTION: The motion was carried unanimously.

ITEM 3: Introduce the Employee of the Quarter

Mr. Whited introduced Mr. Sammie Green. Mr. Green was hired about six months ago as our Equipment Operator I. Prior to that, he worked with us as a temporary custodian while working full time with Cumberland County Schools. We had an opening for Equipment Operator I and Mr. Green was hired. Mr. Whited wanted to note that Mr. Green was voted almost unanimously by his peers. Mr. Green has fit in well with the Airport family and he is a valuable asset to us and the City.

ITEM 4: Management Notes

Enplanements. Total enplanements for all carriers as of August 2016 were 19,252. This indicates a .5% decrease compared to August of last year and a 2.5% increase year to date.

USO visitor count for the month of August 2016 is 2,641. Year to date total is 22915.

Update on Terminal Project. The Design Team is continuing to find ways to cut costs as the lowest bid came in at \$5 million over budget.

Runway 10/28 pre-construction meeting was held September 26th. The notice to proceed date is October 17th. Barnhill Contracting won the bid and has worked for us in the past. This is a 120 day project with the possibility of a temporary shutdown if the weather should become too cold for asphalt application.

Mr. Whited will be recommending to City Council that the Stormwater Pipe Project name be changed to Aviation Fuel Farm Access Paving. This is due to the Army Corps of Engineers deeming the runoff is a stream.

Mr. Whited spoke to State Aviation about crack filling on the North GA Ramp. This will go on their lists of possible projects.

Mr. Whited wanted to update Commission on the Rates & Charges Study. At the next meeting, in the Management Notes Item, we will discuss the study, review recommendations and decide how the Commission would like to proceed. Once this is accomplished, we will be able to put on the Agenda and vote.

The next Tenant Managers Meeting will be Wednesday, October 5, 2016 at 8:30 A.M. in P. Inc. Please feel free to join us.

ITEM 5: Commission Members Concerns

Mr. Wyatt would like to have the number of scheduled flights versus the actual number of flights added to the enplanement report.

Mr. Lewis had no concerns.

Mr. Vance had no concerns.

Mr. Mehta had no concerns.

Mr. Meroski thanked Mr. Whited for his efforts in trying to get the NCAA Conference in Fayetteville.

Mr. Rogerson announced that he is accepting a job in Iredell County, so this will be his last meeting. He wished the Commission continued success. Mr. Whited thank him for his service and said a plaque would be presented to him.

Mr. Wachtler had no concerns.

Mrs. Hondros had no concerns.

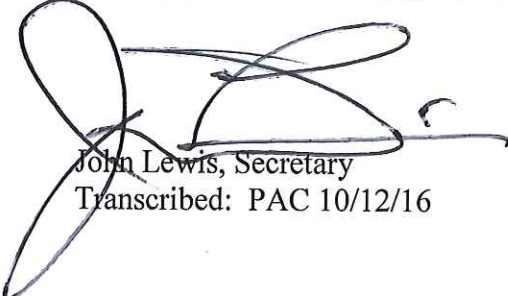
ITEM 6: The next meeting of the Airport Commission is Tuesday, October 25, 2016 at 2:00 P.M. in the First Floor Conference Room

Chairman Warren asked for a motion to adjourn the meeting.

Mrs. Hondros made a motion to adjourn the meeting.

Mr. Wyatt seconded the motion.

ACTION: The meeting was adjourned.



John Lewis, Secretary
Transcribed: PAC 10/12/16