



**FAYETTEVILLE REGIONAL AIRPORT  
AIRPORT COMMISSION MEETING  
FIRST FLOOR CONFERENCE ROOM  
Tuesday, November 29, 2016  
2:00 P.M.**

**ATTENDANCE**

Mr. Jay Wyatt, Mr. John Lewis, Mr. Gene Vance, Mr. Naynesh Mehta, Mr. Patrick Wachtler,

**ABSENT**

Mr. Donald Warren, Mrs. Liza Hondros

**OTHERS**

Mr. Bradley Whited, Airport Director  
Mr. Toney Coleman, Deputy Airport Director  
Ms. Patricia Campbell, Sr. Administrative Assistant

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. Wachtler made a motion to approve the agenda.

Mr. Vance seconded the motion.

**ACTION:** The motion was carried unanimously.

**ITEM 2: Consider Approval of the Minutes of the Meeting held Tuesday, October 25, 2016**

Chairman Warren asked for a motion to approve the minutes.

Mr. Mehta made a motion to approve the minutes.

Mr. Vance seconded the motion. 400 AIRPORT ROAD, SUITE 1  
FAYETTEVILLE, NC 28306  
(910) 433-1160 • FAX (910) 433-1765

**ACTION:** The motion was carried unanimously.

**ITEM 3: Management Notes**

**Enplanements.** Total enplanements for all carriers as of October 2016 is 18,155. This indicates a 11.4% decrease compared to October of last year and a 1.4% increase year to date.

USO visitor count for the month of October 2016 is 2,592. Year to date total is 28,893.

Runway 10/28 – Barnhill Contracting has requested a much later start date for RW 10-28. The Quarry was flooded with Matthew and supply of available subbase material is being prioritized for emergency road repairs. In consultation with our Engineer, given this much later start, we are concerned that Barnhill will not be able to seal the subbase prior to a winter shutdown. Without sealing the subbase will increase the risk of winter damage to material. We have consulted with NCDOT Aviation Division, regarding an early spring start to avoid damage and they have no objection. Barnhill has confirmed with all their sub-contractors that they will hold their project prices. Therefore, we are recommending to adjust the Notice to Proceed to the spring of 2017, which most likely will be in early March.

We are still working at getting reimbursement from FEMA based on some damage from Hurricane Matthew.

Mr. Whited wanted to check in with the Commission on any thoughts regarding Rates and Charges. General discussion of this study and rates was conducted.

The next Tenant Managers Meeting will be Wednesday, December 7th, 2016 at 8:30 A.M. in P. Inc. Please feel free to join us.

**ITEM 4: Commission Members Concerns**

Mr. Lewis had no concerns.

Mr. Vance had no concerns.

Mr. Mehta had no concerns.

Mr. Meroski had no concerns.

Mr. Wachtler suggested that each tenant is looked at individually for Rates & Charges decisions. The percentages were not correct as far as the increases and not all hangar tenants were listed. Mr. Coleman verified the formulas were incorrect and said he would correct formulas and add Powell Avionics then resend the spreadsheet to the Commission.

Mr. Wyatt requested a memo from the City Attorney that stated hangar tenants could participate in rates and charges discussion, but have to excuse themselves from voting. Mr. Whites said the City Attorney spoke with him and indicated all members could discuss rates for all hangars. However, any member renting hangars should abstain from voting on the rates effecting their hanger and state the reason why.

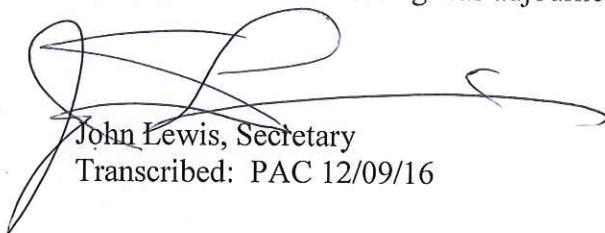
**ITEM 5: The next meeting of the Airport Commission is Tuesday, December 27, 2016 at 2:00 P.M. in the First Floor Conference Room**

Chairman Warren asked for a motion to adjourn the meeting.

Mr. Mehta made a motion to adjourn the meeting.

Mr. Lewis seconded the motion.

**ACTION:** The meeting was adjourned.



John Lewis, Secretary  
Transcribed: PAC 12/09/16