



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

ATTENDANCE

Mr. Donald Warren, Mr. John Lewis, Mr. Gene Vance, Mr. Naynesh Mehta, Mr. Patrick Wachtler, Mr. T.J. Jenkins

ABSENT

Mr. Jay Wyatt, Mrs. Liza Hondros, Mr. John Meroski

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. Mehta seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider Approval of the Minutes of the Meeting held Tuesday, November 29, 2016

Chairman Warren asked for a motion to approve the minutes.

Mr. Mehta made a motion to approve the minutes.

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Mr. Lewis seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 3: Management Notes

Enplanements. Total enplanements for all carriers as of November 2016 is 19,608. This indicates a 2.0% increase compared to November of last year and a 1.4% increase year to date.

USO visitor count for the month of October 2016 is 2,884. Year to date total is 31,777.

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

TSA Memorandum of Agreement – Revalidation Rap Back Program agreement has been signed and returned. Mr. Whited explained this is an agreement with the FBI that anyone working at an airport, should something be added to their criminal record, the airport will be notified.

SNC has asked about negotiating its lease that will expire June 30, 2017. Mr. Whited indicated the Commission is working through consideration of Rates & Charges.

Revalidation of SIDA and GA badges continues. Deadline is January 31, 2017. GA gate codes will be changed on February 1, 2017.

Terminal process update – Resolute Building Company (low bidder) is working with sub-contractors to obtain revised pricing.

The Annual Airport Commission Report is due to City Council on February 13th. Mr. Whited will draft it for Chairman Warren's review.

The next Tenant Managers Meeting will be Wednesday, January 4th, 2017 at 8:30 A.M. in P. Inc. Please feel free to join us.

ITEM 4: Commission Members Concerns

Mr. Lewis asked when Runway 10/28 project will start. Mr. Whited said it is slated to start in March of 2017 and should be a three month project.

Mr. Vance had no concerns.

Mr. Mehta had no concerns.

Mr. Wachtler noticed that the Airport website is not like other City Department sites. He suggested the meeting agenda/minutes and minimum standards needs to be uploaded. Would like the Airport to look “transparent.”

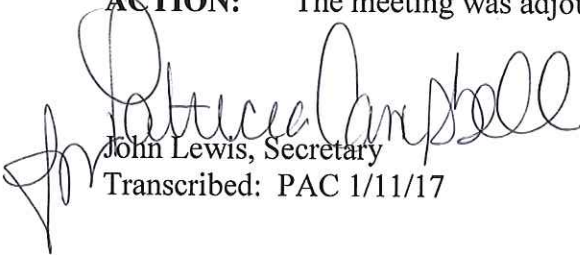
ITEM 5: The next meeting of the Airport Commission is Tuesday, January 31, 2017 at 2:00 P.M. in the First Floor Conference Room

Chairman Warren asked for a motion to adjourn the meeting.

Mr. Vance made a motion to adjourn the meeting.

Mr. Lewis seconded the motion.

ACTION: The meeting was adjourned.



John Lewis, Secretary
Transcribed: PAC 1/11/17