



**FAYETTEVILLE REGIONAL AIRPORT
AIRPORT COMMISSION MEETING
FIRST FLOOR CONFERENCE ROOM
Tuesday, June 27, 2017
2:00 P.M.**

ATTENDANCE

Mr. Naynesh Mehta, Mr. Jay Wyatt, Ms. Dawn Gibson, Mr. Gene Vance, Mr. PJ Wachtler, Ms. Katherine Marable, Mr. T.J. Jenkins, Mr. John Meroski

ABSENT

Mr. John Lewis, Mr. Robert Van Geons

OTHERS

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

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

ITEM 1: Consider approval of the Agenda

Vice Chairperson Wyatt asked for a motion to approve the agenda.

Mr. Wyatt made a motion to approve the agenda.

Ms. Gibson seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider Approval of the Minutes of the Meeting held May 30, 2017

Chairperson Mehta asked for a motion to approve the minutes.

Mr. Vance made a motion to approve the minutes.

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Mr. Wachtler seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 3: Consider name change request of ILM Transportation, Inc. the Thrifty/Dollar corporation to GSP Transportation, Inc.

Mr. Whited received a letter from Jeff Schoepfel who owns both companies which Mr. Whited verified. The amendment was reviewed and approved by the City Attorney. Mr. Whited recommends approval.

Chairman Mehta asked for a motion to approve the name change request.

Mr. Vance made a motion to approve the name change.

Ms. Gibson seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 4: Management Report

Enplanements. Total enplanements for all carriers as of May 2017 is 21,726. This indicates a 7.4% increase compared to May of last year and a 4.9% increase year to date.

USO visitor count for the month of May 2017 was 2,826. Year to date total is 13,577.

The Runway 10/28 Project is coming to an end. Work should be complete in the next two weeks. The asphalt has to cure for 30 days prior to final paint coat.

The Terminal Bid opening was held on June 20th. We had four bids. The lowest bid was \$14.5 million dollars. There were some errors in the bids, so it was suggested by City Purchasing and Attorney that the bids be rejected and re-bid. We will have a pre-construction meeting to explain how to fill out the bid form, advertise it and 7 days later, then have the bid opening.

The State did announce that the airport is slated for \$1.1 million dollars for the next 2 years. We have to discuss what the money is eligible for.

Mr. Whited passed out an after action report of the AAAE/IAAE North American/Europe Best Practices Conference that he attended the end of May.

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

ITEM 5: Commission Members Concerns

Mr. Wyatt asked if the Marketing Specialist could report to the Commission each month. He thinks it would be good to tell the Commission where money is being spent and what the action plan is for marketing the Airport.

Ms. Gibson had no concerns.

Mr. Vance had no concerns.

Mr. Jenkins had no concerns.

Mr. Meroski said to keep up the good work.

Mr. Wachtler said that he noticed at other airports, as soon as you get off the plane, you see advertising promoting local businesses and industries. Mr. Whited stated that our airport does the same thing, primarily in "B" Concourse and in the baggage claim area. Mr. Wachtler also asked about the status of the hanger door repair for Centurion. Mr. Whited said a motor has been ordered from Overheard Doors and once it comes in, it will be installed.

Ms. Marable wanted to congratulate Mr. Coleman on all of his accomplishments. He just received his PhD and on July 1st becomes President of the Southeast Chapter of the AAAE. He is on the Board of National AAAE and is Chairman of the National Airports Conference. He is also the Chairman of the National AAAE Diversity Committee.

ITEM 6: The next regularly scheduled meeting of the Airport Commission is Tuesday, July 25, 2017 at 2:00 P.M.

Chairperson Mehta asked for a motion to adjourn the meeting.

Mr. Wachtler made a motion to adjourn the meeting.

Ms. Marable seconded the motion.

ACTION: The meeting was adjourned.


Dawn Gibson, Secretary

Transcribed: PAC 6/29/17