

FAYETTEVILLE REGIONAL AIRPORT AIRPORT COMMISSION MEETING FIRST FLOOR CONFERENCE ROOM Tuesday, January 29, 2019

ATTENDANCE

Mr. Naynesh Mehta, Mr. Gene Vance, Ms. Dawn Gibson, Mr. John Lewis, Mr. Hector Ray, Mr. Robert Van Geons

2:00 P.M.

ABSENT

Ms. Katherine Marable, Mr. Vic Carnevale, Mr John Meroski, Mr. Wilson Lacy

OTHERS

Mr. Bradley Whited, Airport Director

Mr. Toney Coleman, Deputy Airport Director

Ms. Trinia Wolfe. Administrative Assistant

Ms. Allison Rogers, Marketing Specialist

Mr. Maine Johnson, City IT Department

Chairperson Mehta called the meeting to order at 2:08 P.M.

ITEM 1: Consider Approval of the Agenda

Chairperson Mehta 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 December 18, 2018

Chairperson Mehta asked for a motion to approve the minutes.

400 AIRPORT ROAD, SUITE 1 FAYETTEVILLE, NC 28306 (910) 433-1160 • HAX (910) 433-1765 Mr. Ray made a motion to approve the minutes.

Mr. Lewis seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 3: Introduce the Employee of the Quarter

Mr. Whited introduced Allison Rogers, our Marketing Specialist. She was voted on by her peers and will enjoy parking in the Management Parking Lot for three months and lunch with the Director.

ITEM 4: NC Department of Transportation State of Aviation brief – Economic Impact Study

Mr. Whited wanted to review the Impact Study with the Commission. A handout was provided to Commission Members and Mr. Whited also had a Power Point presentation. There are 10 commercial service airports and 62 general aviation airports in North Carolina. Mr. Whited explained that Sanford Airport renamed themselves Raleigh Executive Airport. RDU does not have 2 airports. This is the third economic study the State has completed. The State gathered all kinds of information from all the communities around the State and came up with the total of 52 billion dollars' worth of impact airports have on our State.

One note is that North Carolina is a leader in drone research. Mr. Coleman is certified in drone flying.

Mr. Lewis asked about the classes for A&P mechanics in the Fayetteville technical school system. Mr. Van Geons explained the school system and how to implement training in Fayetteville.

The NC General Assembly is finally looking at the economic impact airports have on the State and awards specific grants.

Mr. Whited went into detail of the study and explained it for the Commission.

ITEM 5: Management Report

Enplanements: Total enplanements for all carriers as of December 2018 were 20,388. This indicates a. 4.3% increase compared to December of last year and a 3.1% decrease year to date.

USO visitor stats for the month of December 2018 were 3,173. The year to date total is 30,150.

Terminal Construction Update -

- 1) Utility Conduit/Storm Drains Being Installed
- 2) Steel Erection is well on its way for the Corridor
- 3) Work continues on Concourse "A" interior

Social Media Monthly Review

- Facebook Page Likes Up to 3,231
 Reach down to 7,135 33% decrease from last month
- Twitter Impressions up 126% from last month to 22,600

Followers Up to 203

The next Tenant Managers Meeting will be Wednesday, February 6, 2019 at 8:30 A.M. in the restaurant. Please feel free to join us.

ITEM 6: Commission Members Concerns

Mr. Ray had no concerns.

Mr. Van Geons met with Senator Tillis economic development staff to discuss the Airport.

Mr. Lewis had no concerns.

Ms. Gibson will be completing a price comparison. Results will be reported to the Commission.

Mr. Vance suggested that the airport entrance should come off Black and Decker Road. Mr. Whited stated that Airport Road is a State Road. He stated the vending machine seemed to be half empty. Mr. Whited stated the vending machines were fixed and he will have Tailwind address it.

The next regularly scheduled meeting of the Airport Commission is Tuesday, February 26, 2019 at 2:00 P.M.

Chairperson Mehta asked for a motion to adjourn the meeting.

Mr. Lewis made a motion to adjourn the meeting.

Ms. Gibson seconded the motion.

ACTION: The motion was carried unanimously.

The meeting was adjourned.

Dawn Gibson, Secretary

Transcribed: PAC 02/13/19