



**FAYETTEVILLE REGIONAL AIRPORT  
AIRPORT COMMISSION MEETING  
FIRST FLOOR CONFERENCE ROOM  
Tuesday, September 25, 2018  
2:00 P.M.**

**ATTENDANCE**

Mr. Naynesh Mehta, Mr. Gene Vance, Mr. John Lewis, Mr. Vic Carnevale, Mr. Hector Ray, Ms. Katherine Marable, Mr. John Meroski, Mr. Robert Van Geons, Mr. Wilson Lacy

**ABSENT**

Ms. Dawn Gibson

**OTHERS**

Mr. Bradley Whited, Airport Director  
Mr. Toney Coleman, Deputy Airport Director  
Ms. Patricia Campbell, Sr. Administrative Assistant  
Mr. Jesse Lance, Signature Flight Support Services

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

**ITEM 1: Consider Approval of the Agenda**

Chairman Mehta asked for a motion to approve the agenda.

Mr. Ray 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 August 28, 2018**

Chairman Mehta asked for a motion to approve the minutes.

Mr. Vance made a motion to approve the minutes.

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Mr. Ray seconded the motion.

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

**ITEM 3: Management Report**

**Enplanements:** Total enplanements for all carriers as of August 2018 were 21,693. This indicates a 3.0% decrease compared to August of last year and a 3.6% decrease year to date.

USO visitor stats for the month of August 2018 were 2,827. The year to date total is 18,747.

A retirement celebration was held for Ms. Pat Bundy, the manager of P. Inc. She has been with the Airport for 44 years, under 3 different concessionaires. She will be missed and certainly deserves to enjoy her retirement.

Terminal Construction Update – Progress continues.

- 1) TSA has been relocated
- 2) Most of electrical has been shifted to the new generator

The FAA provided preliminary comments on our Master Plan.

Social Media Monthly Review provided to Mr. Whited from Ms. Allison Rogers is as follows:

NOTE: Monthly figures are increased due to the hurricane coverage and we will likely see a significant decrease next month, when news coverage and hurricane updates have died down.

- Facebook - ↑ Page Likes Up 2,941 to 3,129  
                  ↑ Reach up 17% from last month - average reach 13,146
- Twitter - Impressions up 1,361%  
             Followers Up 105 to 165  
             Monthly reach 72,500

Storm Update: We had a major leak by the rental car entrance and Runway 4 slope failure. Major kudos to Jesse Lance at the FBO for the help in coordination of relief supplies.

The next Tenant Managers Meeting will be Wednesday, October 3, 2018 at 8:30 A.M. in P. Inc. Please feel free to join us.

**ITEM 4: Commission Members Concerns**

Mr Vance had no concerns.

Mr. Lewis said that the light that he had reported out at his hangar has been fixed but, after speaking to our maintenance staff, it was realized that birds like this area and droppings are

covering the sensor. Mr. Lewis also said that he decided to fly out to Illinois before the storm and it was very eerie flying with no tower control.

Mr. Carnevale had no concerns.

Mr. Van Geons said the EDC continues to push forward looking for infrastructure around the airport for development.

Mr. Meroski asked if Allison Rogers keeps up with Tweets. Mr. Whited said she does. Mr. Meroski suggested to get the word out that the airport is open. It is a misconception that North Carolina is shut down due to damage from the storm.

Mr. Lacy said it was great to be back on the Commission.

Mr. Ray had no concerns.

Ms. Marable had no concerns.

Mr. Mehta asked about the status of the plaque for recognition of Commission Members making decisions on the terminal renovations. Mr. Whited said the plaque is still in the works and all names of members having anything to do with the terminal project will be listed on the plaque and displayed in the new terminal.

**ITEM 5: The next regularly scheduled meeting of the Airport Commission is Tuesday, October 30, 2018 at 2:00 P.M.**

Chairman Mehta asked for a motion to adjourn the meeting.

Ms. Marable made a motion to adjourn the meeting.

Mr. Lewis seconded the motion.

**ACTION:** The meeting was adjourned.



Dawn Gibson, Secretary

Transcribed: PAC 9/27/18