



**FAYETTEVILLE REGIONAL AIRPORT
AIRPORT COMMISSION MEETING
FIRST FLOOR CONFERENCE ROOM
Tuesday, October 30, 2018
2:00 P.M.**

ATTENDANCE

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

ABSENT

Mr. John Meroski

OTHERS

Mr. Bradley Whited, Airport Director
Ms. Patricia Campbell, Sr. Administrative Assistant
Ms. Carey Adams, Employee of the Quarter
Ms. Barbara Hill, Interim Assistant City Manager

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

Mr. Whited introduced Ms. Barbara Hill, who is the Human Resource Director and is currently the Interim Assistant City Manager assigned to our Department.

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.

400 AIRPORT ROAD, SUITE 1
FAYETTEVILLE, NC 28306
(910) 433-1160 • FAX (910) 433-1765

www.flyfay.com www.fayettevillenc.gov
www.facebook.com/cityoffayettevillegovernment www.twitter.com/CityOfFayNC
An Equal Opportunity Employer

ITEM 2: Consider Approval of the Minutes of the Meeting held September 25, 2018

Chairman Mehta asked for a motion to approve the minutes.

Mr. Vance made a motion to approve the minutes.

Ms. Gibson seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 3: Introduce Employee of the Quarter

Mr. Whited introduced Carey Adams. She is our Office Assistant I and does an outstanding job for us. She has been with us a little more than 6 years.

ITEM 4: Management Report

Enplanements: Total enplanements for all carriers as of September 2018 were 16,633. This indicates a 14.6% decrease compared to September of last year and a 4.6% decrease year to date. Also included with the enplanement report was the FAA calendar year traffic count.

USO visitor stats for the month of September 2018 were 2,549. The year to date total is 21,296.

Terminal Construction Update

- 1) Demolition of old connector continues
- 2) Progress on Concourse "A" includes HVAC duct work
- 3) Start sidewalks and light poles next 30 days
- 4) The new interior wall at the USO has been installed. The USO was closed for a couple of days to build this new wall.
- 5) The new Stormwater drains are being installed.

The FAA provided preliminary comments on our Master Plan. One thing that is being looked at is the possibility for development in the south GA area. Work continues with the EDC for future development here at the Airport.

If anyone has interest to attend the NCAA Conference in Pinehurst in March 2019, please let Ms. Campbell know so when registration opens, she can sign you up. Mr. Lewis and Mr. Van Geons said they would like to attend.

Tailwind will start operating November 5th or 6th.

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

NOTE: The large decrease in impression/reach is due to the increased interactions we received from the hurricane last month.

- Facebook - Page Likes Up to 3,155
Reach down 58% from last month to 6,127
- Twitter - Impressions up 88% from last month to 8,229
Followers Up to 172

The Airport Director's Office will be closed Monday, November 12th in observance of Veterans Day.

The next Tenant Managers Meeting will be Wednesday, November 7th 2018 at 8:30 A.M. in the restaurant. Please feel free to join us.

ITEM 5: Commission Members Concerns

Mr Vance had no concerns.

Ms. Gibson commented on three flower pots out front being used as ashtrays. They look better than they have in the past, but they are still being used as an ashtray. She suggested planting knock out roses. They are very hardy once they get started and she thinks this will detour people from putting butts in the pots. She would be happy to assist in getting them planted and maintained. Mr. Whited stated he met with Parks & Recreation and he will follow up with them. Ms. Gibson wanted to pass on kudos to the custodial staff for removing the cobwebs in the entryway windows.

Mr. Lewis said the Maintenance staff did a good job at getting the light sensor cleaned and operating properly. He asked about the gentleman that wanted a lease to do massages. Mr. Whited said that he never followed through. He also asked about the quarterly balance sheet that was inquired about 3 months ago. Mr. Whited said we do not have a P&L sheet but he would try to get something together for the Commission. Mr. Lewis said the tower put on an information session for pilots that was very informative and even had a cookout. They also got to tour TRACON and the tower which was very nice. There were about 20 participants.

Mr. Carnevale had no concerns.

Mr. Van Geons said the EDC has been meeting with PWC about existing infrastructure around the airport for future development. We are working with Ft. Bragg and the Department of Commerce in hopes that in June, a group of 12 to 20 international defense manufacturing entities will be coming to Fayetteville. If this works, we will be the first in the State.

Mr. Lacy had no concerns.

Mr. Ray said the Airport is a first impression and he wanted to piggy back on Ms. Gibson's comments on the flower pots.

Ms. Marable thanked the Airport for the assistance during the hurricane and was happy to see the positive newspaper article.

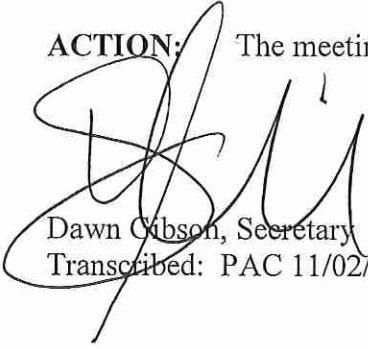
ITEM 6: The next regularly scheduled meeting of the Airport Commission is Tuesday, November 27, 2018 at 2:00 P.M.

Chairman Mehta asked for a motion to adjourn the meeting.

Mr. Lewis made a motion to adjourn the meeting.

Mr. Marable seconded the motion.

ACTION: The meeting was adjourned.



Dawn Gibson, Secretary
Transcribed: PAC 11/02/18