



**FAYETTEVILLE REGIONAL AIRPORT
AIRPORT COMMISSION MEETING
FIRST FLOOR CONFERENCE ROOM
Tuesday, December 18, 2018
2:00 P.M.**

ATTENDANCE

Mr. Gene Vance, Ms. Dawn Gibson, Mr. John Lewis, Mr. Vic Carnevale, Ms. Katherine Marable, Mr. Hector Ray, Mr. Wilson Lacy

ABSENT

Mr. Naynesh Mehta, Mr. Robert Van Geons, Mr. John Meroski

OTHERS

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

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

ITEM 1: Consider Approval of the Agenda

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

Mr. Lewis 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 November 27, 2018

Vice Chairperson Vance asked for a motion to approve the minutes.

Ms. Gibson made a motion to approve the minutes.

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Mr. Lewis seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 3: Review draft of Annual Report for City Council

Mr. Whited showed the PowerPoint presentation that will be presented to City Council January 14, 2019 at 7:00 P.M. in Council Chambers. A work session will be held January 7, 2019 at 5:00 P.M. in the Lafayette Room. There is a practice session with Chairperson Mehta on January 9th. Commission Members are encouraged to attend these meetings. This gives City Council a chance to meet and thank Airport Commission Members.

ITEM 4: Management Report

Enplanements: Total enplanements for all carriers as of November 2018 were 21,929. This indicates a 2.6% increase compared to November of last year and a 3.8% decrease year to date.

USO visitor stats for the month of November 2018 were 3,712. The year to date total is 28,977.

Terminal Construction Update –

- 1) Finished demolition of old connector
- 2) Footings being dug for connector
- 3) Work continues on Concourse “A” interior

Social Media Monthly Review

- Facebook - Page Likes Up to 3,199
Reach up to 11,269 –71% increase from last month
- Twitter - Impressions up 24% from last month to 11,400
Followers Up to 182

The Director’s Office will be closed Monday & Tuesday, December 24 & 25 for Christmas and on Monday, January 1, 2019 for New Year’s.

The next Tenant Managers Meeting will be Wednesday, January 2, 2019 at 8:30 A.M. in the restaurant. Please feel free to join us.

ITEM 5: Commission Members Concerns

Mr. Vance asked about the shrubbery on the entrance road to the airport. He stated they look raggedy. Mr Whited said that he would get in touch with Mike Gibson from Parks and Recreation.

Ms. Gibson had no concerns.

Mr. Ray asked how much the budget for advertising was. Mr. Whited said it was \$200,000 with \$50,000 in reserve in case a new airline joins Fayetteville. He suggested the Airport get with the FAEDC and FACVB for the Chamber directory to target businesses and the business managers. Mr. Ray said the Christmas decorations looked very nice.

Mr. Lewis asked if a billboard or sign was going to be put up at I-295/All American area. Mr. Whited said he has to get with DOT for that.

Ms. Marable said she hears our ads on the radio. She inquired why there were so many taxis lined up on the opposite side of the terminal. Mr. Whited said due to construction, the taxis have been relocated to the opposite side of the terminal.

Mr. Carnevale had no concerns.

Mr. Lacy had no concerns.

ITEM 6: The next regularly scheduled meeting of the Airport Commission is Tuesday, January 29, 2019 at 2:00 P.M.

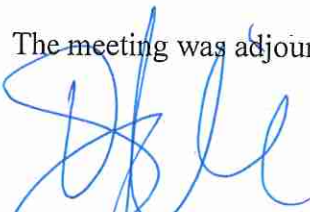
Vice Chairperson Vance asked for a motion to adjourn the meeting.

Ms. Marable made a motion to adjourn the meeting.

Mr. Lewis seconded the motion.

ACTION: The motion was carried unanimously.

The meeting was adjourned.



Dawn Gibson, Secretary
Transcribed: PAC 12/20/18