



**FAYETTEVILLE REGIONAL AIRPORT
COMMISSION MEETING
HAMILTON CONFERENCE ROOM
Tuesday, November 28, 2023
2:00 P.M.**

ATTENDANCE

Mr. Jay Wyatt, Dr. Robert Hambly, Ms. Karen Ewart, Mr. Qu'derrick Covington, Mr. Robert Van Geons

ABSENT

Mr. Naynesh Mehta, Mrs. Liza Hondros

OTHERS

Dr. Toney Coleman, Airport Director,
Mr. Deno Hondros, City Council Member
Mr. Malik Davis, City Council Member
Ms. Patricia Campbell, Airport Training and Operations Manager
Ms. Tatiana Laflore, Airport Marketing Specialist
Mr. Paul Allen, Assistant City Attorney
Ms. Brandy Bishop, Real Estate Officer
Mrs. Tosha Szabo, Area General Manager, Signature Flight Support Services
Ms. Anne Schrader, EcoSolutions

Chairperson Wyatt called the meeting to order at 2:10 P.M.

ITEM 1: Consider Approval of the Agenda

Mr. Wyatt asked for a motion to approve the agenda.

Dr. Hambly made a motion to approve the agenda.

Mr. Covington seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider approval of the minutes of the meeting held October 31, 2023

Mr. Wyatt asked for a motion to approve the minutes.

Dr. Hambly made a motion to approve the minutes.

Mr. Covington seconded the motion.

ACTION: The motion carried unanimously.

ITEM 3: Management Report

Dr. Coleman gave the Management Report and Ms. Tatiana Leflore gave the Marketing Report (please see attachment)

ITEM 4: Commission Member Concerns.

Mr. Wyatt asked about a sign for the Director's Office. That sign has been installed.

Ms. Ewart said there are two red paint spots on the South GA side and would like to see if they can be removed.

Mr. Wyatt introduced new Council Member Mr. Malik Davis and Ms. Anne Schrader with EcoSolutions. Mr. Wyatt asked Ms. Schrader to give a brief description of why she would like to address the Commission in the future.

ITEM 5: Consider approval of cancelling the Tuesday, December 26, 2023 Commission Meeting

Mr. Wyatt asked for a motion to cancel the December meeting. If anything should arise, a Special Meeting can be called.

Dr. Hambly made a motion to cancel the December meeting.

Ms. Ewart seconded the motion.

ACTION: The motion carried unanimously.

ITEM 6: The next regularly scheduled meeting of the Airport Commission is Tuesday, January 30, 2024 at 2:00 P.M. in the Hamilton Conference Room.

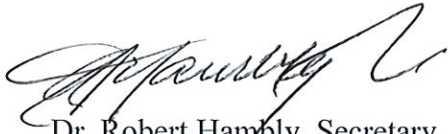
Mr. Wyatt asked for a motion to approve the next regularly scheduled Airport Commission meeting and to adjourn the meeting.

Dr. Hambly made the motion to approve the next regularly scheduled Commission meeting and adjourn.

Mr. Covington seconded the motion.

ACTION: The motion carried unanimously.

The meeting was adjourned at 2:50 P.M.

A handwritten signature in black ink, appearing to read 'Dr. Robert Hambly', with a stylized flourish at the end.

Dr. Robert Hambly, Secretary
Transcribed: PAC 11/06/2023