

FAYETTEVILLE REGIONAL AIRPORT AIRPORT COMMISSION SPECIAL MEETING ZOOM MEETING

Monday, August 15, 2022 2:00 P.M.

ATTENDANCE - ALL ZOOM

Mr. Mark Lynch, Mr. Jay Wyatt, Sandy Ammons, Mrs. Judy Dawkins, Mr. Naynesh Mehta, Mrs. Kim Medley, Mr. Robert Van Geons, Mr. Randy Fiveash

ABSENT

Dr. Robert Hambly, Dr. Wilson Lacy, Mr. Robert Van Geons

OTHERS

Dr. Toney Coleman, Airport Director

Mr. Deontae Watson, Deputy Airport Director

Ms. Patricia Campbell, Sr. Administrative Assistant

Ms. Kecia Parker, City Real Estate

Mr. Paul Allen, Assistant City Attorney

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

ITEM 1: Consider Approval of the Agenda

Chairperson Lynch asked for a motion to approve the agenda.

Mrs. Medley made a motion to approve the agenda.

Mr. Wyatt seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider recommending approval to City Council for the Transportation Security Administration (TSA) Agreement

Dr. Coleman stated this agreement is set to expire this month. The current lease was for ten years; this lease is for 15 years. The rate is \$32,960 a year with a 3% increase every 3 years.

Chairperson Lynch asked for a motion to approve the recommendation to City Council.

Mrs. Dawkins made a motion to approve the recommendation.

Mr. Wyatt seconded the motion.

ACTION: The motion was carried unanimously.

The next regularly scheduled meeting of the Airport Commission will be Tuesday, August 30, 2022 at 2:00 P.M. in the Hamilton Conference Room.

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

Mr. Wyatt made the motion to approve the next regularly scheduled Commission meeting and adjourn.

Mrs. Dawkins seconded the motion.

ACTION: The motion was carried unanimously.

The meeting was adjourned at 2:15 P.M.

Sandy Ammons, Secretary

Transcribed: PAC 08/16/2022