

FAYETTEVILLE REGIONAL AIRPORT COMMISSION MEETING HAMILTON CONFERENCE ROOM

Tuesday, July 25, 2023 2:00 P.M.

ATTENDANCE

Mr. Jay Wyatt, Mr. Naynesh Mehta, Dr. Robert Hambly, Mr. Stephen Milburn, Mr. Qu'derrick Covington, Mrs. Liza Hondros

ABSENT

Ms. Karen Ewart, Mr. Robert Van Geons

OTHERS

Dr. Toney Coleman, Airport Director,

Mr. Deontae Watson, Deputy Airport Director

Ms. Kelly Olivera, Assistant City Manager

Mr. Deno Hondros, City Council Member

Ms. Shakeyla Ingram, City Council Member

Ms. Trinia Wolfe, Administrative Assistant

Ms. Tatiana Laflore, Airport Marketing Specialist

Mr. Paul Allen, Assistant City Attorney

Ms. Brandy Bishop, Real Estate Officer

Ms. Monique Hamilton, Signature Flight Support Services

Mrs. Tosha Szabo, Area General Manager, Signature Flight Support Services

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

ITEM 1: Consider Approval of the Amended Agenda

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

Mrs. Hondros made a motion to approve the amended agenda.

Dr. Hambly seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Administer Oath of Office to Mr. Naynesh Mehta

Ms. Wolfe swore in Mr. Naynesh Mehta.

ITEM 3: Consider approval of the minutes of the meeting held June 27, 2023

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

Dr. Hambly made a motion to approve the minutes.

Mr. Mehta seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 4: Consider Recommendation for Approval of Customer Facility Charges to support Consultant Services related to the Consolidated Rental Car Facility

Dr. Coleman stated preliminary work needs to be done such as an environmental assessment. We are trying to hire WK Dickson and need to move money from the customer facility charge to fund this project which is about \$594,000. The Airport Commission needs to recommend this to City Council. This will be a Capital Project Ordinance. We have the money to move once approved. Mr. Wyatt asked if all the rental car facilities are in favor of this consolidated facility. Dr. Coleman stated yes. Dr. Hambly asked if this will allow for more rental cars. Dr. Coleman said it would.

Mr. Wyatt asked for a motion to approve the Customer Facility Charges for the Consolidated Rental Car Facility.

Mr. Mehta made a motion to recommend approval of the Customer Facility Charges for the Consolidated Rental Car Facility.

Mrs. Hondros seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 5: Management Report

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

ITEM 6: Commission Member Concerns

Mr. Mehta asked what is the goal of the Airport Conference Center? Dr. Coleman stated he would like to see City Council to hold meetings and when Snowball Express comes (100 plus people), the Fayetteville Center would be large enough to accommodate. Mrs. Hondros suggested this Center to be contracted out. Mr. Milburn asked if the Kiwanis Club could meet on a regular basis. Dr. Coleman said he would have to access the popularity of the Center and then decide. The Civil Air Patrol does meet on a regular basis in our First Floor Conference Room. The Airport Conference Center would be for profit if the Airport Commission would like that. Dr. Hambly asked about parking for the Conference Center. Dr. Coleman said we have the capacity for parking and the ability to expand. This will be paid parking. Mr. Mehta asked if the

parking revenue increase included ride share. Dr. Coleman said this was just parking revenue. Ride share (Uber and Lyft) Lyft has signed an agreement and we make \$1,000 to \$3,000 a month.

Dr. Hambly stated the landscaping and the crepe myrtles are beautiful around the Airport.

Mrs. Hondros stated a couple of meetings ago, Mr. Van Geons was going to a conference to get more airlines. She asked about the outcome. Dr. Coleman stated he, Mr. Van Geon, Mayor Colvinand our airline consultant, Mr. Doug Banez attended the Jumpstart Conference. We met with five airlines. The airlines will not commit to anything during the conference. We remain hopeful.

Mr. Mehta asked about an update on Global Entry. Mr. Watson said it was confirmed last week and they should be here in October. This will need to be advertised.

Mr. Milburn was flying to Milwaukee last week on Delta and didn't make it because Atlanta was closed and it was one thing after another. Finally got to Milwaukee on Sunday. I had a handicapped person traveling with me and the handicapped lift that Delta uses seems to be falling apart. He said he tried to get a baggage cart and couldn't. He had no change and there is no sign stating how to get a cart. Dr. Coleman stated you put a quarter in and when returning the cart you get your quarter out.

Mr. Wyatt suggested we look at the possibility of getting baggage carts that you can use your credit card. Dr. Coleman said he will look in to getting new baggage carts. Mr. Wyatt asked that we include the enplanement report in the packet. Dr. Coleman said it was accidently left out this month. Mr. Wyatt also asked for a report that shows inbound/outbound flights scheduled versus cancelled. He also asked for an update on the new fire truck. Dr. Coleman said staff will be flying to Oshkosh to look at it and it should be her in 6 to 9 months. Mr. Wyatt complimented the looks of the dog relief area, said it was better than RDU's.

Mr. Watson gave an overview of the Aviation Career Education (ACE) Academy that is coming up August 7th and 8th for 40 kids. NCDOT give us a \$3000 grant for this academy. This will be held at or Fire Training Facility and on the ramp and we will have some discovery flights for the kids and lots of aviation information. Tatiana has really been a big part of the organization.

Councilwoman. Ingram wanted to give a shout out to the Airport and staff for all they do for and at the Airport.

ITEM 7: The next regularly scheduled meeting of the Airport Commission is Tuesday, August 29, 2023 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.

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

Mr. Covington seconded the motion.

ACTION: The motion was carried unanimously.

The meeting was adjourned at 3:00 P.M.

De Robert Hambly Secretary Transcribed: PAC 08/24/2023