



**FAYETTEVILLE REGIONAL AIRPORT
COMMISSION MEETING
HAMILTON CONFERENCE ROOM
Tuesday, October 31, 2023
2:00 P.M.**

ATTENDANCE

Mr. Jay Wyatt, Dr. Robert Hambly, Mrs. Liza Hondros, Ms. Karen Ewart, Mr. Robert Van Geons

ABSENT

Mr. Naynesh Mehta, Mr. Qu'derrick Covington

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. Patricia Campbell, Airport Training and Operations Manager
Ms. Trinia Wolfe, Sr. 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 2:06 P.M.

ITEM 1: Consider Approval of the Agenda

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

Mrs. Hondros made a motion to approve the agenda.

Dr. Hambly seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider approval of the minutes of the meeting held September 26, 2023

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

Dr. Hambly made a motion to approve the minutes.

Mrs. Hondros seconded the motion.

ACTION: The motion carried unanimously.

ITEM 3: Consider recommendation for City Council to accept NC AIP Grant

Dr. Coleman explained to the Commission this grant for \$2,498,296 was from the State and is an appropriation based on FAY's economic impact in North Carolina. We plan to use this to fund access control in the General Aviation areas, Terminal Phase III and a digital wall in the center of the Airport (first floor). Dr. Coleman asked the Airport Commission to recommend approval to City Council.

Mr. Van Geons arrived at 2:26 P.M.

ITEM 4: Management Report

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

ITEM 5: Commission Member Concerns

Mr. Hondros told the Airport staff to keep up the good work.

Mr. Wyatt asked about a sign for the Director's Office. Dr. Coleman said he would be getting one put up. Mr. Wyatt also inquired about the painting project for the t-hangars and pressure washing. Dr. Coleman said these projects were upcoming and will be completed soon.

Dr. Hambly asked about the Global Entry Office coming to FAY. Mr. Watson said they are still coming, but will be after the new Federal budget passes. They hopefully will be here in January-February timeframe. Dr. Hambly asked about the effort in making FAY international. This is a gateway that we have and needs to be advertised more. Dr. Coleman said the efforts continue. Instead of being located in the South GA, the idea is to build above the ticketing wing and connect to the concourse. More to follow if FAA approves the required discretionary funding for this project.

Mrs. Hondros echoed Dr. Hambly's idea of more advertising, she said we need to focus on the value FAY has to offer as far as time and location.

Mr. Van Geons said Ms. Misty Manning with PWC is working the lift station for the South GA area. The estimated cost for design only is eight million dollars. We are looking into a private/public partnership as this would benefit incoming businesses, not just the Airport.

ITEM 6: The next regularly scheduled meeting of the Airport Commission is Tuesday, November 28, 2023 at 2:00 P.M. in the Hamilton Conference Room.

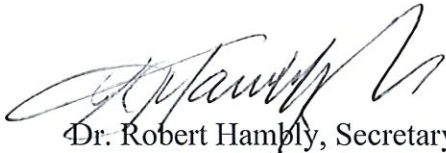
Mr. Wyatt asked for a motion to approve the next regularly scheduled Airport Commission meeting and to adjourn the meeting.

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

Mrs. Hondros seconded the motion.

ACTION: The motion carried unanimously.

The meeting was adjourned at 2:42 P.M.

A handwritten signature in black ink, appearing to read "Dr. Hambly", is written over the printed name.

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