



**FAYETTEVILLE REGIONAL AIRPORT  
AIRPORT COMMISSION MEETING  
FIRST FLOOR CONFERENCE ROOM  
Tuesday, May 31, 2016  
2:00 P.M.**

**ATTENDANCE**

Mr. Donald Warren, Mr. Jay Wyatt, Mr. John Lewis, Mr. Gene Vance, Mr. Naynesh Mehta, Mrs. Liza Hondros, Mr. Patrick Wachtler, Mr. John Meroski, Mr. John Meroski

**ABSENT**

Mr. Floyd Shorter

**OTHERS**

Mr. Brad Whited, Airport Director  
Ms. Trinia Wolfe Administrative Assistant  
Mr. Kevin Frassel, Boy Scout  
Mr. Jack Frassel, Father of Boy Scout

Chairman Warren called the meeting to order at 2:00 P.M.

**ITEM 1: Consider approval of the Agenda**

Chairman Warren asked for a motion to approve the agenda.

Mr. Lewis made a motion to approve the agenda.

Mrs. Hondros seconded the motion.

**ACTION:** The motion was carried unanimously.

**ITEM 2: Consider Approval of the Minutes of the Meeting held Tuesday, April 26, 2016**

Chairman Warren asked for a motion to approve the minutes.

Mr. Vance made a motion to approve the minutes.

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Mrs. Hondros seconded the motion.

**ACTION:** The motion was carried unanimously.

**ITEM 3: Management Notes**

**Enplanements.** Total enplanements for all carriers as of April 2016 were 18,958. This indicates a 7.2% increase compared to April of last year and a 5.8 increase year to date.

USO visitor count for the month of April 2016 is 3,083. Year to date total is 10,779.

The Employee Parking Lot is moving along well. Maybe completed in early June. Contract time completion date is July 2, 2016.

May 24<sup>th</sup> requested NCAA consider holding its Annual Conference in Fayetteville. Mr. Meroski and Mr. Mehta provided material to share. Mr. Whited will discuss at meeting in Raleigh for possible conference dates in April of 2018 or 2020.

NC Department of Aviation is recommending an additional funding request for Runway 10/28, on the July 5<sup>th</sup> agenda of the Board of Transportation Meeting.

Doug Banez, Air Service Consultant, is planning to present the results of the Air Service Leakage Study at the June 28<sup>th</sup> Commission meeting.

The next Tenant Managers Meeting will be Wednesday, June 1, 2016 at 8:30 A.M. in P. Inc. Please feel free to join us.

**ITEM 4: Commission Members Concerns**

Mr. Warren had no concerns.

Mr. Lewis had no concerns.

Mr. Vance inquired on the directional sign for Signature Flight Services, versus the Landmark Aviation sign that is up now.

Mr. Wachtler had no concerns.

Mr. Rogerson had no concerns.

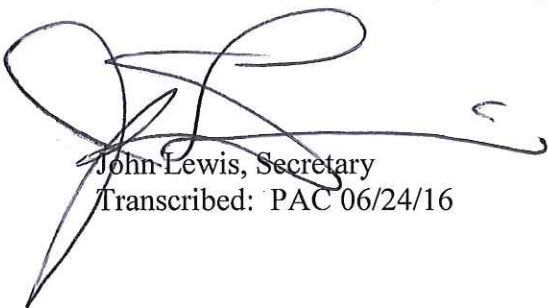
Mr. Mehta had no concerns.

Mrs. Hondros had no concerns.

It was addressed by Mr. Lewis, Mr. Vance and Mr. Wachtler the ability of blocking the front area (possible barrier) of the terminal off as far as a vehicle threat. Mr. Whited explained that was not addressed in the Terminal renovations. It would be very expensive. He will ask the engineers and architect to look into this.

**ITEM 5:      The next meeting of the Airport Commission is Tuesday, June 28, 2016 at 2:00 P.M. in the First Floor Conference Room**

**ACTION:**    The meeting was adjourned.



John Lewis, Secretary  
Transcribed: PAC 06/24/16