



**FAYETTEVILLE REGIONAL AIRPORT  
AIRPORT COMMISSION MEETING  
FIRST FLOOR CONFERENCE ROOM  
Tuesday, July 26, 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. Russ Rogerson, Mr. John Meroski

**ABSENT**

Mr. Floyd Shorter

**OTHERS**

Mr. Brad Whited, Airport Director  
Mr. Toney Coleman, Deputy Airport Director  
Ms. Patricia Campbell, Sr. Administrative Assistant

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.

Mrs. Hondros made a motion to approve the agenda.

Mr. Mehta seconded the motion.

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

**ITEM 2: Consider Approval of the Minutes of the Meeting held Tuesday, June 28, 2016**

Chairman Warren asked for a motion to approve the minutes.

Mr. Vance made a motion to approve the minutes.

Mr. Lewis seconded the motion

400 AIRPORT ROAD, SUITE 1  
FAYETTEVILLE, NC 28306  
(910) 433-1160 • FAX (910) 433-1765

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

**ITEM 3: Management Notes**

**Enplanements.** Total enplanements for all carriers as of June 2016 were 19,637. This indicates a .8% increase compared to June of last year and a 4.0% increase year to date.

USO visitor count for the month of June 2016 is 3,230. Year to date total is 17,503.

The NC Board of Transportation approved additional funding for Runway 10/28 work.

The Pre-bid meeting for Terminal Renovations, Part 1 (Phase 1 & II) is Thursday, July 28<sup>th</sup>. The bid opening will be August 18<sup>th</sup>. We have five contractors pre-qualified and need three to respond and open bids.

NCDOT Aviation is considering including FAY North Ramp crack seal project in FY 2017 projects. Work would begin in the spring/summer of 2018.

We are providing a copy of the 2016 Economic Impact of Airports pamphlet that the NCDOT Aviation completed.

The next Tenant Managers Meeting will be Wednesday, August 3, 2016 at 8:30 A.M. in P. Inc. Please feel free to join us.

**ITEM 4: Commission Members Concerns**

Mr. Wyatt asked if there were any cities in North Carolina getting any direct tax benefit from aircraft taxes. Mr. Whited said there are a couple in the State. He will find out and report back. Mr. Wyatt also asked if after terminal renovations, Commission Members that served on the Commission up to and during the renovations could be recognized. For example, Ms. Marable was on the Commission during the time decisions were made for the renovations and needs to be recognized for her time and dedication. The same goes for any Member that may rotate off during renovations. Mr. Whited said that would have to be added to the agenda next month so the Commission could vote.

Mr. Lewis wants to form a committee to investigate anti-terrorist protection ideas for the airport. Mr. Whited said that would have to be voted on by the Commission and would also have to be an agenda item. Mr. Lewis asked that this be listed as an agenda item for next month.

Mr. Vance stated he was approached from a couple of USO volunteers about handicapped parking spaces or designated spaces for them closer to the terminal. Mr. Whited explained that there are handicapped spaces in the parking lots. We are one of a very few airports that offer free parking to employees and the USO already gets their badges free and the terminal space free. This would be problematic and would cause issues with other tenants.

Mr. Mehta had no concerns.

Mr. Meroski had no concerns.

Mr. Rogerson had no concerns.

Mr. Wachtler said that he understood the ethics behind hangar tenants voting on rates and charges. He does think that there are some line items that they should be able to voice concerns about. Mr. Whited said he understood and is still waiting on the City Attorney for clarification about discussion and voting on rates and charges with hangar tenants on the Commission.

Mrs. Hondros had no concerns.

Chairman Warren asked why Wilmington has the designation of "International." Mr. Whited stated in the past, they had flights to Canada and the Bahamas. They have customs, by appointment, and that is why.

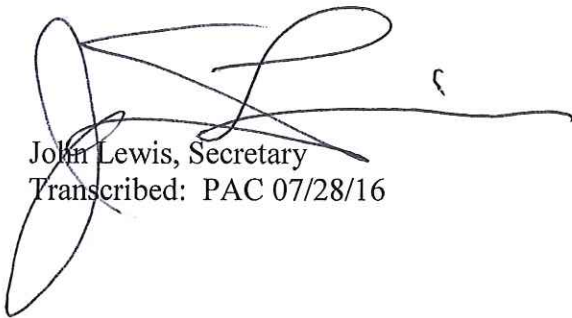
**ITEM 5: The next meeting of the Airport Commission is Tuesday, August 30, 2016 at 2:00 P.M. in the First Floor Conference Room**

Chairman Warren asked for a motion to adjourn the meeting.

Mr. Lewis made a motion to adjourn the meeting.

Mr. Wyatt seconded the motion.

**ACTION:** The meeting was adjourned.



John Lewis, Secretary  
Transcribed: PAC 07/28/16