



**FAYETTEVILLE REGIONAL AIRPORT
AIRPORT COMMISSION MEETING
FIRST FLOOR CONFERENCE ROOM
Tuesday, May, 29, 2018
2:00 P.M.**

ATTENDANCE

Mr. Gene Vance, Ms. Dawn Gibson, Mr. John Lewis, Mr. Vic Carnevale

ABSENT

Mr. Naynesh Mehta, Ms. Katherine Marable, Mr. Hector Ray, Mr. Robert Van Geons, Mr. John Meroski, Mr. T.J. Jenkins

OTHERS

Mr. Bradley Whited, Airport Director
Mr. Toney Coleman, Deputy Airport Director
Ms. Trinia Wolfe, Administrative Assistant
Mr. Jesse Lance, Manager, Signature Flight Support

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

ITEM 1: Consider Approval of the Agenda

Vice Chairman Vance asked for a motion to approve the agenda.

Mr. Lewis made a motion to approve the agenda.

Ms. Gibson seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 2: Consider Approval of the Minutes of the Meeting held April 24, 2018

Vice Chairman Vance asked for a motion to approve the minutes.

Ms. Gibson made a motion to approve the minutes.

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Mr. Lewis seconded the motion.

ACTION: The motion was carried unanimously.

ITEM 3: Consider approval of the minutes of the Special Meeting held May 7, 2018

Minutes of the Special meeting were inadvertently left out of the packet. This item will be brought back to the Commission June 26, 2018.

ITEM 4: Management Report

Mr. Whited passed out a memo from Mr. Nick Stefaniak, Talbert & Bright, to Mr. Whited that was in reference to his findings after contacting Ft. Bragg personnel. At the City Council Master Plan presentation, City Council questioned if Ft. Bragg had been contacted to see if they had any suggested improvements needed at the airport. Ft. Bragg was not contacted before the Master Plan. Mr. Stefaniak memo summarized all his contacts at Ft. Bragg. Mr. Whited stated that years ago, Ft. Bragg was contacted about participating in the cost of widening Taxiway "A" from 60 feet wide to 75 feet wide. At that time, Ft. Bragg said that even though 75 feet is recommended, the C17 can land on a 60 foot wide runway. Mr. Stefaniak's recent discussions with several Ft. Bragg contacts indicates they have no suggested improvements that will benefit the military at the Fayetteville Regional Airport. This memo will be included in the appendices of the Master Plan as an official record.

Enplanements. Total enplanements for all carriers as of April 2018 were 17,749. This indicates an 8.0% decrease compared to April of last year and a 4.8% decrease year to date.

USO visitor stats for the month of April were 2,922. The year to date total is 7,810.

Terminal Construction Update – Transformer concrete pad poured, laying block for concourse stairwells, and contractor reports they are ahead of schedule. The target date to move TSA to the temporary checkpoint location is mid-August.

Social Media Monthly Review provided to Mr. Whited from Ms. Allison Rogers is as follows:

- Facebook - ↑ Page Likes Up 2,865 to 2,877
 ↑ Reach Up 292% increase from last month average reach 5,431
- Twitter - Impressions Up from 6,833 to 18, 400
 Followers Up 78-82

The next Tenant Managers Meeting will be Wednesday, June 6, 2018 at 8:30 A.M. in P. Inc. Please feel free to join us.

ITEM 5: Commission Members Concerns

Mr. Vance had no concerns.

Ms. Gibson had no concerns.

Mr. Lewis had no concerns.

Mr. Carnevale had no concerns.

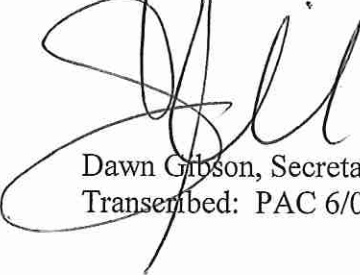
ITEM 6: The next regularly scheduled meeting of the Airport Commission is Tuesday, June 26, 2018 at 2:00 P.M.

Vice Chairman Vance asked for a motion to adjourn the meeting.

Mr. Lewis made a motion to adjourn the meeting.

Ms. Gibson seconded the motion.

ACTION: The meeting was adjourned.



Dawn Gibson, Secretary
Transcribed: PAC 6/07/18