

TRIANGLE NORTH EXECUTIVE AIRPORT COMMISSION

Tuesday, February 13, 2018

Minutes

The Triangle North Executive Airport Commission was called to order at 5:30 p.m. by Chairman John Allers on February 13, 2018, in the conference room of the Triangle North Executive Airport.

In attendance were Commissioners: John Allers, Tom Bregger, Taylor Bartholomew, David Bunn and Herman Dickens. Also, in attendance were Bo Carson (Interim Airport Manager), Pete Tomlinson (Davis, Sturges & Tomlinson), Chuck Murray (Interim Finance Director), Jim Farthing (Michael Baker Engineering), Pam Fowler (Pilot), Lin Oakley (Pilot), Dale Massey (Airport Employee), Dario Laverde (DAS Aviation), Todd Huvad (Aircraft Merchants), and Carey Johnson (Franklin Times). Absent from the meeting: Commissioners Phillip Stover and Shelley Dickerson.

Chairman Allers said if there are no objections, he'd like to add an agenda item for a closed session, to discuss a personnel matter, after public comments.

The second agenda item was review and approval of minutes from the December 12, 2017 and January 9, 2018 meetings. Commissioner Bunn motioned that the minutes be approved as read, with Commissioner Dickens seconding. The motion passed unanimously.

The third item on the agenda was public comments. Chairman Allers called for comments from the public. Lin Oakley said that apparently there has been some progress made in their hangar lease, and he and his wife, Pam Fowler, wanted to thank the Airport Commission for their efforts regarding this.

Chairman Allers said the Commission will now consider entering into a closed session pursuant to NCGS 143-318.11(a)(6) in order for the Commission to discuss a personnel matter.

Commissioner Dickens made the motion to enter into closed session, which was seconded by Commissioner Bunn. The motion passed unanimously.

Following the closed session, Commissioner Bunn made the motion to enter back into open session, which was seconded by Commissioner Bregger. The motion passed unanimously.

Chairman Allers announced that no action was taken during closed session.

The fourth item on the agenda was airport update by Bo Carson. Mr. Carson said he'd like to say thank you for the opportunity to serve as the Interim Airport Manager. He said that great things are coming,

with the awarding of the \$10.9 million from the NCDOT, and he'd like to thank Jim Farthing for his expertise and help in all of this. Mr. Carson said he is working on the airport's budget for 2018-19, which is due to Finance by March 9th. He is beginning to touch base with all the tenants, and he has been welcomed by all. He said he is continuing to meet with people interested in the airport, and he has been approached by the "Kitty Hawk Chapter of the Ninety-Nines" about redoing the compass rose at the airport, which was originally done in August of 2010. Mr. Carson said he doesn't think that the ramp is covered by the grant, so they can do this. However, once the ramp is paved over, they'd have to do it again. Mr. Carson said he received a letter from the FAA, referencing a Let Blanik (N553FC) L-13 aircraft, with serial #173042, which Triangle North Executive Airport was given. The FAA has requested that we register the tail number, if we want to keep it active. The letter was given to both Pete Tomlinson and Chairman Allers, but no decision was made at this time, as to what the Commission wanted to do.

The fifth item on the agenda was discussion of change to airport meeting dates. Chairman Allers said if there aren't any objections, he'd like to change our meeting dates to every month, instead of every other month. They would still be the second Tuesday of each month, at 5:30 p.m.

The sixth item on the agenda was discussion of work session/retreat dates. Chairman Allers said instead of setting up a separate day for a work session/retreat, he'd like to have our regular meeting and then go into a work session. We could do this over the next 2-3 meetings, with the agenda to be determined.

In other business:

- Chairman Allers said it has been brought to his attention that we may want to take a look at the responsibilities of this board, and become more of an advisory board to the County Commissioners. We will still have input, but the day-to-day operation and supervision of the airport will be the County's responsibility. Also, any liability will fall on the County, and not this board. Commissioner Bunn made the motion that this board serve in an advisory capacity – as an advisory board – to the Board of County Commissioners, with Commissioner Bregger seconding. The motion passed unanimously.

With no further business, the meeting was adjourned at 6:30 p.m.