

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 16, 2018 AGENDA ITEM NUMBER: 15 A&B

- SUBJECT:**
- A. RESOLUTION ESTABLISHING THE SMITH REYNOLDS ADVISORY BOARD TO STUDY AND MAKE RECOMMENDATIONS REGARDING THE GOVERNANCE AND OPERATION OF SMITH REYNOLDS AIRPORT**
 - B. RESOLUTION APPOINTING L. DAVID MOUNTS AND GAYLE ANDERSON TO SERVE ON THE SMITH REYNOLDS ADVISORY BOARD**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: YES NO

SIGNATURE: _____ **DATE:** _____
COUNTY MANAGER

**RESOLUTION ESTABLISHING THE SMITH REYNOLDS ADVISORY BOARD TO
STUDY AND MAKE RECOMMENDATIONS REGARDING THE GOVERNANCE AND
OPERATION OF SMITH REYNOLDS AIRPORT**

WHEREAS, Forsyth County owns Smith Reynolds Airport, which is governed and operated by the Airport Commission of Forsyth County, an entity established in 1949; and

WHEREAS, North Carolina Session Law 2018-111 authorizes Forsyth County to replace the Airport Commission of Forsyth County with an alternative governance and operational structure for Smith Reynolds Airport; and

WHEREAS, it is necessary for Forsyth County to transition the operation and governance of the Airport to this new structure in a manner that allows for broader community input, thorough planning, study and execution by both County and Airport staff and policy development and approval by the Board of County Commissioners; and

WHEREAS, the present commissioners of the Airport Commission of Forsyth County have expertise in the governance of the Airport, and the County desires to augment that expertise;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby establishes the Smith Reynolds Advisory Board to serve as a bridge in the transition of the Airport and to make recommendations regarding the governance and operation of Smith Reynolds Airport, which Committee shall consist of seven (7) members who shall be the five (5) current commissioners of the Airport Commission of Forsyth County and two (2) additional members who shall be appointed by the Forsyth County Board of Commissioners, and that such Committee shall meet at the same time and place as the Airport Commission of Forsyth County and at least on a monthly basis.

BE IT FURTHER RESOLVED that it is contemplated that the Smith Reynolds Advisory Board, with such changes in membership and terms thereof as deemed necessary, will become the surviving board of the new structure with such powers and authority as granted by the Board of County Commissioners.

Adopted this 16th day of August 2018.

**RESOLUTION APPOINTING L. DAVID MOUNTS AND GAYLE ANDERSON
TO SERVE ON THE SMITH REYNOLDS ADVISORY BOARD**

WHEREAS, the Forsyth County Board of Commissioners established the Smith Reynolds Advisory Board to serve as a bridge in the transition of the Airport and to make recommendations regarding the governance and operation of Smith Reynolds Airport, which Committee shall consist of seven (7) members who shall be the five (5) current commissioners of the Airport Commission of Forsyth County and two (2) additional members who shall be appointed by the Forsyth County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby appoints L. David Mounts and Gayle Anderson, who have expertise in economic development in Forsyth County and knowledge and interest in Smith Reynolds Airport, to serve on the Smith Reynolds Advisory Board.

Adopted this 16th day of August 2018.