

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: MARCH 28, 2019 AGENDA ITEM NUMBER: 13

SUBJECT: **RESOLUTION ADDING AND APPOINTING THREE NON-VOTING MEMBERS TO THE SMITH REYNOLDS AIRPORT BOARD**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: March 26, 2019
COUNTY MANAGER

**RESOLUTION ADDING AND APPOINTING THREE NON-VOTING MEMBERS TO
THE SMITH REYNOLDS AIRPORT BOARD**

WHEREAS the Forsyth County Board of Commissioners has established the Smith Reynolds Airport Board (Airport Board) to assist in the policy development, promotion, and operation of the Smith Reynolds Airport (Airport);

WHEREAS the Airport Board consists of seven voting members: six Forsyth County residents with terms staggered for the initial board and terms of 3 years thereafter; and one County Commissioner serving ex officio; and

WHEREAS the Board of Commissioners desires to add nonvoting members to the Airport Board in order to provide expertise in the areas of aviation education, economic development, and commercial aviation experience;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby adds three non-voting members to the Airport Board, effective April 1, 2019, as follows: (1) the Piedmont Triad Partnership Vice President of Governmental Affairs, serving ex officio; (2) the Director of the Forsyth Tech Mazie S. Woodruff Aviation Technology Lab at Smith Reynolds Airport, serving ex officio; and (3) an active, licensed commercial pilot, with an initial term through December 2021, and subsequent three-year terms; and

BE IT FURTHER RESOLVED, that, due to his expertise as an active, licensed commercial pilot and his experience in Winston-Salem, the Board of Commissioners hereby appoints Nicholas Pierce to serve as a non-voting member of the Airport Board serving in the capacity of commercial pilot, with an initial term beginning April 1, 2019, and expiring in December 2021.

Adopted this 28th day of March 2019.