

Airport Community Roundtable

Approved Summary Minutes: July 12, 2017

Attendees:

Brian Cox, Charlotte
Tonya Clarkston, City 1
Ptreece Lanier, City 3
Benjamin Miley, City 4
Bobbi Almond, City 5
Richard Sims, City 7
Sayle Brown, Cornelius
Sara Nomellini, County 2
Calvin McGuirt, County 3
Frank Headen, County 4

Denise Davis, County 5
Robert Petruska, County 6
Robert Cameron, Davidson
Erin Denison, Gaston
Richard Klein, Matthews
Amelia Stinson-Wesley, Pineville
Brent Cagle, City of Charlotte (ex-officio)
Mark Clark, Federal Aviation Administration
(ex-officio)

Summary Minutes

- Meeting started at 6:01 PM
- Headen motioned for approval of 6.7.17 meeting minutes; Denison seconded. Minutes of 6.17 approved – 14 yea; 0 nay; 1 abstain; (1 absent for vote).
- Determined level of members for quorum. Klein motioned for 11; Discussion ensued. Cameron motioned for quorum of 12; Davis seconded motion. Quorum of 12 members approved. 16 yea; 0 nay; 0 abstain.
- Presentation of Robert's Rules of Order by Lori Sumerel.
- Davis moved that the chair and vice chair can vote; Sims seconded. Discussion ensued. Motion of chair and vice chair voting approved. 15 yea; 0 nay; 1 abstain.
- Davis nominated Robert Cameron for Chairperson. Cameron accepted nomination. Robert Cameron is Chairperson.
- Davis nominated Frank Headen for Vice Chairperson. Headen accepted nomination. Frank Headen is Vice Chairperson.
- Open Table Discussion.
- Davis motioned to consider changing the next meeting date. Amend motion by Cox to move to 8.16, but not seconded. Discussion ensued. Motion to consider moving August 8th meeting date approved. 10 yea; 4 nay; 2 abstain.
- Sims motioned to move next meeting to 8.16. Denison seconded. Motion to move next meeting to 8.16 approved. 12 yea; 2 nay; 2 abstain.
- Sims motioned meeting start time be moved to 6:15 pm, but not seconded.

- Denison motioned that the 3rd Wednesday of each meeting be the set meeting date. Davis seconded. Motion to set 3rd Wednesday of each month as meeting date approved. 14 yea; 0 nay; 2 abstain.
- Klein motioned to adjourn meeting at 8:19 PM. Denison seconded. Motion to adjourn approved. 16 yea; 0 nay; 0 abstain.