

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: September 10, 2020 AGENDA ITEM NUMBER: 21

SUBJECT: RESOLUTION CHANGING THE CAPACITIES OF THE NON-VOTING MEMBERS OF THE SMITH REYNOLDS AIRPORT BOARD AND APPOINTING NICHOLAS PIERCE TO SERVE AS A VOTING MEMBER OF THE AIRPORT BOARD FOR THE REMAINING TERM OF A VACANT POSITION

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: YES NO

SIGNATURE: _____ COUNTY MANAGER DATE: September 8, 2020

**RESOLUTION CHANGING THE CAPACITIES OF THE NON-VOTING MEMBERS
OF THE SMITH REYNOLDS AIRPORT BOARD AND
APPOINTING NICHOLAS PIERCE TO SERVE AS A VOTING MEMBER OF THE
AIRPORT BOARD FOR THE REMAINING TERM OF A VACANT POSITION**

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;

WHEREAS the Airport Board has seven voting members, consisting of six Forsyth County residents and one County Commissioner serving ex officio, and three non-voting members consisting of (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;

WHEREAS there is a vacant voting member position on the Airport Board, and the Airport Board has determined that Nicholas Pierce, who currently serves as a non-voting, commercial pilot member of the Airport Board would be qualified to serve as a voting member for the remaining term of the vacant position; and

WHEREAS, in order to allow selection of the most qualified community members interested in serving on the Airport Board, the Board of Commissioners desires to change the capacities of the three non-voting members to be:

The President of Forsyth Tech (or her designee) serving ex officio, and
2 Forsyth County residents serving for a three-year term;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby changes the composition of the Airport Board's three non-voting members to be the President of Forsyth Tech (or her designee) serving ex officio, and two Forsyth County residents serving for a three-year term, and appoints Nicholas Pierce to serve as a voting member of the Airport Board, with a term expiring in December 2021.

Adopted and effective this 10th day of September 2020.