

**NEW HANOVER COUNTY AIRPORT AUTHORITY
SPECIAL MEETING
April 19, 2023**

CALL TO ORDER

The New Hanover County Airport Authority held a special meeting to honor former members of the New Hanover County Airport Authority on Wednesday, April 19, 2023, at Wilmington International Airport, 1740 Airport Boulevard, Wilmington, North Carolina. The meeting began at 10 am.

Airport Authority members present were Spruill Thompson, Chairman; Nick Rhodes, Vice-Chairman; Tom Wolfe, Secretary; Lee Williams, Jason Thompson, Faison G. Sutton and LeAnn Pierce. Also present were Jeff Bourk, Airport Director; Robert Campbell, Deputy Director; Granseur Dick, Deputy Director; Carol LeTellier, Business Development Director; and Rose Davis, Executive Assistant; Kenny Smith, Operations Manager; Keaghon Stark, Facilities Manager; Erin McNally, Marketing, Air Service and PR Manager; Jackie Yellin-Mungo, Comptroller; Stephanie Lawson, Accountant; and Jean Lawler, Advertising Representative; and Michele Bourk.

Former Airport Authority members present were Dr. Chuck Kays, Harry Stovall, John Lennon, Robert Rippey and Tom Barber.

WELCOME

Chairman S. Thompson welcomed the former Authority members and introductions were made.

TERMINAL TOUR AND PRESENTATION

The group took a tour of the new terminal facility and Mr. Bourk shared the 2023 Vision Plan presentation followed by lunch.

The current Authority members and ILM staff expressed their appreciation for the groundwork set by the former Airport Authorities.

It was suggested that a group of former Airport Authority members be formed and Mr. Wolfe agreed to oversee future meetings of this group once his term on the Authority ends in June 2023.

The meeting ended at approximately Noon and no action was taken.

Prepared by:
Rose M. Davis

Respectfully Submitted:

Thomas Wolfe

Date of Approval: May 3, 2023