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WILMINGTON INTERNATIONAL AIRPORT

# *New Hanover County Airport Authority Meeting*

## *Wednesday, July 8, 2026*

## *5:00 PM*
## *ILM Executive Conference Room*

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***New Hanover County Airport Authority***
***Meeting Agenda***
***July 8, 2026– 5 pm***

- Call to Order
- Pledge of Allegiance
- Code of Ethics Clause
- Approval of Minutes
- Farewell – F. Spruill Thompson
- Welcome – Brian Eckel
- Change of Officers
- Outgoing Chairman Recognition
- Public Comments (Limited to 3 Minutes)
- RECESS
- Vision Plan Mid year Review
- Action Items by Committee
  - Finance, Marketing & Air Service & Business Development
  - Operations & Facilities
  - Director’s Report
- Other Action Items
- Unfinished Business/New Business/Adjournment

# New Hanover County Airport Authority
# Code of Ethics

In accordance with the New Hanover County Board of Commissioners Resolution Adopting a Code of Ethics, adopted on January 5, 2015, and updated on January 9, 2023, it is the duty of all County boards and committees to respect and abide by the New Hanover County Code of Ethics in the performance of their duties.

More specifically all Airport Authority members should:

1. obey all applicable laws;
2. uphold the integrity and independence of the Authority;
3. avoid impropriety;
4. faithfully perform the duties of the office; and,
5. conduct the affairs of the Authority in an open and public manner.

It is further the duty of every Authority member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Authority today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

# Approval of Minutes

The Authority has been provided a copy of the minutes for the following:

- June 3, 2026, Airport Authority meeting

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# Farewell
# F. Spruill Thompson

Authority Service
July 2018 – June 2026

Authority Chairman
July 2022 – June 2025



# Welcome Brian Eckel






# Change of Officers

In accordance with Article IX of the Authority's By-Laws, the officers of the Airport Authority shall be a **Chair,** a **Vice-Chair**, a **Secretary**, and an **Immediate Past Chair**.

Each year at the Authority's July meeting, following the approval of the minutes, officers shall change (no action required by the Authority Board).

## New Officers

Jason Thompson – Chairman
Faison Gibson – Vice Chairman
Wanda Copley – Secretary
Nick Rhodes – Immediate Past Chair

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# Outgoing Chairman Recognition



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Chairman J. Thompson calls for a brief RECESS @ _____

Chairman J. Thompson calls the Airport Authority back to order @ _____

# ILM Vision Plan 2026

## (Mid-Year Review)



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Update 7/8/2026

# Wilmington International Airport

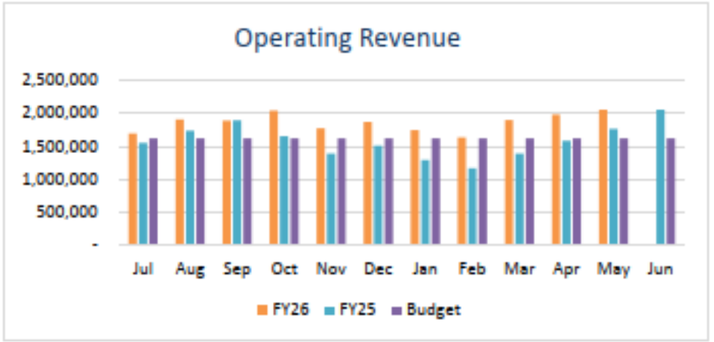
## Monthly Financial Summary

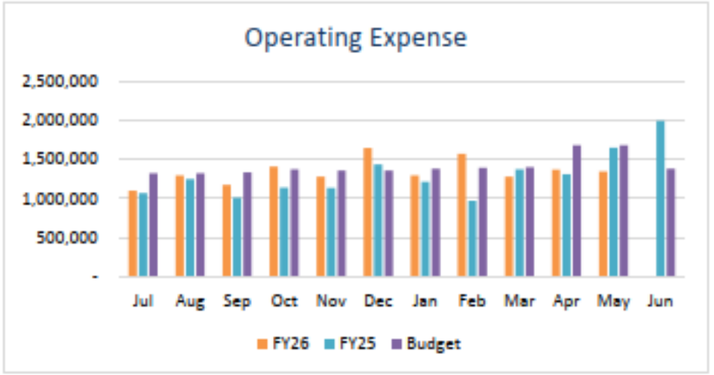
## May

| Summary | Actual | Budget | Prior Year | Act vs. Bud | Act vs. PY |
|---|---|---|---|---|---|
| Monthly Revenue | 2,209,323 | 1,803,408 | 2,017,784 | 22.5% | 9.5% |
| Monthly Expense | 1,347,333 | 1,680,752 | 1,648,764 | -19.8% | -18.3% |
| YTD Revenue | 22,541,508 | 19,837,488 | 19,810,141 | 13.6% | 13.8% |
| YTD Expense | 14,764,996 | 15,596,765 | 13,557,697 | -5.3% | 8.9% |

| Revenue | Actual | Budget | Prior Year | Act vs. Bud | Act vs. PY |
|---|---|---|---|---|---|
| Aviation | 268,686 | 204,500 | 215,697 | 31.4% | 24.6% |
| Parking Lot | 808,885 | 629,650 | 679,959 | 28.5% | 19.0% |
| Rent | 513,503 | 502,799 | 490,537 | 2.1% | 4.7% |
| Commissions | 401,134 | 240,084 | 313,915 | 67.1% | 27.8% |
| Other | 66,598 | 43,042 | 66,835 | 54.7% | -0.4% |

| Expense | Actual | Budget | Prior Year | Act vs. Bud | Act vs. PY |
|---|---|---|---|---|---|
| Salaries/Benefits | 498,345 | 553,168 | 428,877 | -9.9% | 16.2% |
| Contracted Services | 248,780 | 212,166 | 331,030 | 17.3% | -24.8% |
| Utilities | 78,710 | 77,500 | 70,173 | 1.6% | 12.2% |
| Repairs & Maint | 108,648 | 396,668 | 191,847 | -72.6% | -43.4% |
| Professional Srvc | 83,412 | 97,916 | 77,196 | -14.8% | 8.1% |
| Advertising/Mktg | 121,728 | 125,000 | 106,111 | -2.6% | 14.7% |
| Insurance | 95,674 | 120,917 | 95,523 | -20.9% | 0.2% |
| Business Park | 9,534 | 36,250 | 22,108 | -73.7% | -56.9% |
| Other | 102,502 | 61,167 | 325,899 | 67.6% | -68.5% |




### Summary of Significant Monthly Activity

**Revenue**

Another record month for enplanements helped boost all passenger-related revenue categories over last year.

| | May 26 | 25-May | Change |
|---|---|---|---|
| Landing fees | 209,591 | 170,159 | 23.2% |
| Fuel flowage fees | 40,415 | 37,939 | 6.5% |
| Rental car comm | 261,490 | 202,182 | 29.3% |
| Food commission | 117,519 | 96,656 | 21.6% |
| Parking | 808,885 | 679,959 | 19.0% |
| Enplanements | 86,743 | 78,427 | 10.6% |

**Expense**

Salaries/Benefits - ILM had three open positions during the month of May; staff continues to work to fill those positions.

Contracted sesrvices - includes NHCSO service and parking lot management, consultants, and golf cart service. It also includes quarterly jet bridge and bag belt maintenance.

Repairs & Maint - Prior year included one-time costs for a new badging system and new handheld radios for new hires.

Professional Services - includes the cost of the project management consultant approved by Authority, along with travel expense reimbursed to architects working on the parking project.

Other- includes equipment leasing, conference expense, and air service development. It also includes ILMs contribution to the air show as well as expenses related to GA day.

# Action Items By Committee

**Finance, Marketing, Air Service and Business Development**

a. Ratify approval of Amended and Restated Option to Lease between New Hanover County Airport Authority and ILM Airport Hotel Partners, LLC.
b. Approve Sublease Agreement between NHCAA and Cape Fear Community College for a term of five years, with options to extend, for the building at 1930 Trask Drive at $9.75 per square foot. CFCC intends to use the building for an aviation maintenance technician program and other aviation related programs.

**Operations and Facilities**

a. None.

**Director's Report**

a. Approve mid year Vision Plan update/policy decisions

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- **Unfinished Business**

Closed session to consult with legal counsel pursuant to N.C.G.S. §143-318.11(a)(3) and to discuss matters relating to the expansion of industries & Economic Development pursuant to N.C.G.S. §143-318.11(a)(4).

- **New Business**

- **Adjournment**