



## MEETING MINUTES

### NORTH CAROLINA GLOBAL TRANSPARK BOARD OF DIRECTORS

**DATE:** May 29, 2024 **TIME:** 1:00 p.m. **LOCATION:** Hybrid Meeting (In-person or on Microsoft Teams)

<b>MEMBERS PRESENT</b>	Tom Hendrickson, Chair; John McNairy, Vice Chair; Jack Best, Mary Beth Fennell, Mayor Don Hardy(1:45 pm), Billy Lamm, Steve Mayo, Leanna Radford, William Roach, Danny Smith, Jordan Whichard, Keith Wheeler
<b>MEMBERS PRESENT VIA PHONE</b>	Treasurer Dale Folwell, Dr. Rusty Hunt, Kevin Jones (1:05 pm), Susan Rabon, N. David Smith, Allen Wellons
<b>MEMBERS ABSENT</b>	Troy Gilleland, M.A. Tribula

### AGENDA TOPICS

<b>1. CALL TO ORDER AND ROLL CALL</b>	
<b>DISCUSSION SUMMARY</b>	Chairman Hendrickson thanked the Board members, the Staff, Mr. Johnson and Ms. Robinson, the Governance office and everyone for working with the date change for the Board meeting. He welcomed Former Secretary of Transportation Member, Tom Bradshaw, a current member of the NCGTP Foundation; Ms. Merrie Jo Alcock, the BOT Division II representative; Mr. Dan Barkin, writer for Business NC; and Mr. Marty Wynn, Avcon. He then called the meeting to order and asked Ms. Blake to conduct a roll call to account for members present and on the phone.
<b>ACTIONS TAKEN</b>	No Actions Taken.

<b>2. DECLARATION OF QUORUM, ETHICS STATEMENT, CONSIDERATION MAY 29, 2024, MEETING MINUTES—CHAIRMAN TOM HENDRICKSON</b>	
<b>DISCUSSION SUMMARY</b>	<p>Following the rollcall, Chairman Hendrickson declared a quorum was present. He asked Ms. Blake to read the Ethics statement. Ms. Blake read the Ethics Policy Declaration and reviewed the Recusal Form. She asked members to please identify any conflicts and refrain from any undue participation in the particular matter involved. She asked members to please sign the statement and complete the Recusal Form if necessary and return it to her following the meeting.</p> <p>Chairman Hendrickson asked if there were any questions, corrections or changes for the March 13, 2024, meeting minutes and if not, he would entertain a motion to approve the minutes.</p>
<b>ACTIONS TAKEN</b>	Board member Fennell made the motion to approve the minutes. Board member Best seconded the motion. The motion was approved unanimously.

### 3. NCGTP UPDATE - PRESTON HUNTER, EXECUTIVE DIRECTOR

#### DISCUSSION SUMMARY

Mr. Preston Hunter provided the GTP update for the Board.

##### **Airport and Campus Improvements:**

- The Fuel Farm is currently being constructed, following UFC Standards. There are three vertical tanks which will store 500,000 gallons of jet fuel. He indicated the anticipated date for commissioning the new Fuel Farm and decommissioning the old one should all be completed by the end of the year.
- Terminal Improvements—Bids are expected to be opened for Phase II of the Terminal in June. This is the office space for staff. MHA is the architect for the project. Phase III is the middle section. We are coordinating this with Dr. Hunt of LCC on this part of the project. Dr. Hunt, Ms. Conner and Mr. Hunter visited Gig East in Wilson earlier in the spring. Gig East is space designated for technology and innovation networking, providing individual office space and shared space. The visit has assisted with ideas for the middle section of the renovation.
- Airfield Signs and Lighting Upgrades—The GTP received funds for design work associated with upgrading the Airfield Signs and Lighting. AVCON is 90% complete on the design work. Mr. Hunter stated Staff anticipates putting bids out for this work later in the year. The project will be approximately \$5.2 million. Mr. Hunter believes funding will be available through the Division of Aviation.
- Aircraft Rescue and Fire Fighting (ARFF)- Designs for improvements to the ARFF Building are being completed using NPE Funding. When the designs are complete, Staff is going to apply for Bipartisan Infrastructure Law (BIL) funds. Staff are currently advertising the purchase of a new ARFF truck; funds are in the budget. Mr. Hunter explained that building a fire truck normally takes 12 months to 18 months for completion. The door does need to be enlarged. He stated enlarging the bay door will probably be bid separately and completed first.
- C130 Site Land Clearing— Mr. Hunter stated a land clearing contracted was administered by the NCGTP directly to expedite project preparations. The Contract was awarded on March 5, 2024, with an anticipated completion in June. The clearing involved 73 acres which includes land for the C130 site, concrete batch plant locations, and stockpile area.
- Institute Road and Water Line Relocation—Institute Road used to go to Highway 58 to Taylor-Heath Road. However, when the runway was extended, Institute Road dead-ended, and the existing North Lenoir Water Corporation waterline was not relocated. Several years ago, the NCGTP bought the property for right of way for "Spine Road." The property is now being cleared and graded; the waterline will be relocated to that area. Mr. Hunter stated the roadbed will be ready if and when there is a need.
- Some items that were mentioned in the March meeting, the Airport Minimum Standards, the FBO agreement and the Exclusive Development Ordinance are being updated. There are contractors working on each of these.
- Airfield Improvements—Mr. Hunter reminded members that the GTP has mitigation credits. However, the GTP must work with the Corp of Engineers to get permission for specific work. The Corps allowed the area within the fence to be cleared in order to reduce areas that attract wildlife. The GTP has 75 acres north of the FRCE Campus that needs to be cleared and the fence line to be extended to enclose the area. Once the clearing is complete, the property should be ready for development. Mr. Hunter showed the area on the map that is "Spine Road" and area in which the waterline needs to be relocated. The goal is to address anything that is already permitted. Board member Danny Smith asked if the property would have runway access. Currently, the property does not have runway access, but the work being completed now will allow for a taxiway for additional development.

**Tenant Updates:**

- Draken Upgrades—CBC is a design build company working with Draken International on its upgrades. The GTP received a grant from the NC Division of Aviation's NC airport Economic Development Program to fund the upgrades. Upgrades include the installation of a 40-foot hangar door to allow for aircraft storage; a simulator room is being planned to assist Draken with onsite pilot training. Other upgrades include lighting, compressed air systems, and additional restrooms. The project is expected to be completed during the summer of 2024.
- flyExclusive—The NCDOT was allocated \$30 million for the NCGTP to build a Headquarters and Flight Training Facility for lease to flyExclusive. The NCGTP has received the funding. Mr. Segraves has someone to complete the design work for the project. The NCGTP is currently working on a Memorandum of Agreement and a Lease and Construction Agreement for the facility.
- The LCC Aviation Center for Excellence is scheduled to have a groundbreaking on June 26, 2024. Dr. Hunt hopes to begin construction soon and have the Center completed in 2026.
- Fleet Readiness Center East (FRC East)—The Intergovernmental Support Agreement has been signed. FRC-East is planning to fulfill DSOR for Navy and Marine Corps C/KC-130J Super Hercules and C/KC-13T Hercules and the HH 60 Whiskey. HDR is currently designing the plans for the project. The CMAR (Construction Manager at Risk) is a joint venture with Barnhill Contracting Company and T.A. Loving. Mr. Hunter explained the first construction package has been advertised and the Board needs to vote on the explained that the change in the Board meeting dates is that Barnhill TA Loving have advertised and received bids for the first construction package. In order to keep the preliminary work moving forward, the Board will need to vote on the construction package. Mr. Hunter stated the invitations should be going out this week and the Groundbreaking event is June 25.

**Ongoing Initiatives-Outreach Efforts:**

- Lenoir/Greene United Way visited the GTP on March 11, 2024.
- The NCGTP and LCC visited Gig East in Wilson on April 1, 2024.
- Inner Banks STEM Center Visit.
- Attended North Carolina Airport Association Annual Conference.
- Neuse News article on RIME event.
- Laurinburg-Maxton Airport visit.
- Wilson Rotary presentation.
- RIME Event on April 17, 2024.
- NCDOT Summer Intern and Transportation Engineering Associates Visit

**Outreach Efforts-Upcoming Events:**

- NC Airport Association Legislative Day
- NC Airport Association Region Meeting 06/14/2024.
- NCDOT Historically Black Colleges and Universities Fellows and Interns visit on 06/20/2024.
- Transportation Infrastructure Summit panel
- NCEDA Annual Conference
- 2024 ACE Academy 1.0 (LCPS and GCPS) and 2.0 (LCPS)

**Ongoing Initiatives-NTIA Grant Update:**

- InfinityLink has received its first load of fiber. InfinityLink has installed 14 miles of fiber.

**Ongoing Initiatives-Future Airport and Campus Improvements:**

- A logger is on-site to remove timber on the airfield and to assist in clearing parcels for future development. Working to relocate the waterline to "Spine Road" Corridor.
- Hired an additional general contractor, WK Dickson.



	<ul style="list-style-type: none"> <li>The mitigation credits have been transferred to a mitigation bank. If the permits are not renewed the credits are safe.</li> <li>Lenoir County, the City of Kinston and the NCGTP are partnering together to work with WithersRavenel on an infrastructure plan including water, sewer, electricity, and gas. Once the plan is completed, the NCGTP will be able to seek grants for infrastructure work. The GTP is working with Stewart, Incorporated for a Master Conceptual Plan for the TransPark.</li> </ul> <p>Treasurer Folwell commented that no construction manager should have any type of conflict with any contractor or sub-contractor going forward. Treasurer Folwell stated this information should be included in the contract.</p>
<b>ACTIONS TAKEN</b>	No actions were taken.

<b>4. REGIONAL ECONOMIC DEVELOPMENT UPDATE - MARK POPE, PRESIDENT OF NCGTPEDR</b>	
<b>DISCUSSION SUMMARY</b>	<p>Mr. Pope stated that there have been 13 attractions or expansions looking at the eastern area. Those 13 attractions/expansions totaled approximately \$765 million, with 1,179 jobs. EDR was unable to respond to all of the requests because there is a lack of property or sites available to meet the requirements, nor is there a building available which meets the requested requirements. The shell buildings in Wayne County are almost complete. There is interest in these two sites. There is possible site for an incubator in the Highway 70 West Industrial Park. Lenoir County Manager Michael James and Trey Cash are working on grants to have this built. Two sites—one at the GTP and one at Park East -- have made the first two cuts for the Duke Site Readiness Program. EDR will be at the NCEDA in June. EDR is working with partners of North Carolina Southeast and NCEDA at the U.S. Open. EDR will be attending the Farnborough Air Expo in July. In two weeks, Mr. Pope will be meeting with a prospective company interested in the Southeast. North Carolina has two sites, one at the GTP and one at PTI.</p>
<b>ACTIONS TAKEN</b>	No actions were taken.

<b>5. FINANCIAL UPDATE—VICE CHAIR JOHN MCNAIRY, CHAIR OF THE FINANCE COMMITTEE</b>	
<b>DISCUSSION SUMMARY</b>	<p>Vice Chair McNairy was asked to provide the Treasurer's Report. He asked the members to review page 6 of the report. This page is the statement of cash as of April 30, 2024. He explained that the State's appropriation for the Fuel Farm and the Terminal totals \$16,000,000, with approximately \$3.6 million dollars having been expended. The center column shows the State Capital Infrastructure Fund received in this fiscal year and the expenses as of April 30, 2024 for the C130 project are \$2,009,657. The third part of page 6 reflects the Regional Economic Development Reserve for the Flight Training and Corporate office facility. There has been \$3,300 expended. Page 7 of the Financial Report is the cash flow for the period ending April 30, 2024, and shows funding for the C130 project. The following slide indicates the expenditures by type. The statement of net position is shown on slides 14, 15, and 16. Mr. Hunter was asked about the overages on page 8 for repairs and maintenance. Mr. Hunter explained the overage is a result of the work clearing the airfield. The second inquiry was regarding rent/lease line. The GTP leased a tractor for mowing this year instead of purchasing the equipment. The last question for Mr. Hunter is related to the</p>



	<p>supplies line. The overage is for the design work for signage on the airfield. Vice Chair McNairy asked the members to review the Budget Revisions and to specifically review page 4, proposed Budget Revision #1, The original budget was \$4,544,075. Revenues increased as a result of the projects by \$83,193,474 for a total of \$87,737,549. The expenditures were budgeted at \$12,840,004 and have increased by \$50,537,765 for an expenditure total of \$63,377,769. Board member Whichard inquired how the funding for the C130 project is expected to be disbursed. Mr. Hunter explained the funds are established as reimbursement. Mr. Hunter explained that the funding for FY 25 is \$125 million; however, it will depend upon how the cash flows out. Vice Chair McNairy asked if there were any other questions. Chairman Hendrickson stated if there were no objections to approving the Finance Report ending April 30, 2024, and Budget Amendment #1 in a bundled vote, he would accept a motion.</p> <p>Following the vote on the Financial Report, Vice Chair McNairy asked the members to review page 4 of the FY25 Proposed Budget. The total revenues are \$130,178,643 and the total expenditures are \$137,046,509 which includes depreciation of \$7,485,000. Vice Chair McNairy asked if there were any questions. There being none, Chairman Hendrickson stated he would accept a motion to approve the FY25 Budget.</p>
<b>ACTIONS TAKEN</b>	<p>Board member Danny Smith made the motion to approve the FY24 Finance Report for period ending 04/30/2024 and FY Budget Revision #1 with revenues at \$87,737,549 and expenses at \$63,377,769. Board member Radford seconded the motion. The motion passed unanimously.</p> <p>Vice Chair McNairy made the motion to approve the FY25 Budget with revenues of \$130,172,643 and expenditures of \$137,046,509 and authorize the remaining and carryover amounts from FY24 capital projects, revenues and expenditures be included in the FY25 budget adoption. Board member Danny Smith seconded the motion. The motion passed unanimously.</p>

<b>6. C-130 PROJECT UPDATE—PRESTON HUNTER, EXECUTIVE DIRECTOR</b>	
<b>DISCUSSION</b>	<p>Mr. Hunter provided the C130 project update. There is \$350 million dollars thru the SKIF fund. The entire MRO campus needed to meet the FRCE requirements to support both the C130 and the HH60W./ The workload consists of the following:</p> <ul style="list-style-type: none"> <li>• Prep/Paint Hangar</li> <li>• Defuel Facility</li> <li>• DLA Warehouse</li> <li>• Ground Support Equipment Facility (GSE)</li> <li>• Flight Test Hangar</li> <li>• Main MRO Building <ul style="list-style-type: none"> <li>○ 12 Hangar Bays</li> <li>○ 2 Support Areas</li> </ul> </li> </ul> <p>Board member Danny Smith inquired about the upkeep of the facility. Mr. Hunter replied that FRC East would need a full-service agreement. Any equipment that is provided will need a maintenance agreement. In order to provide all that FRCE needs, the total cost goes from \$350 million to \$435 million. The first two planes will arrive September 2026. Phase I not in blue can be completed for \$350 million. Phase 1 has 4 packages.</p> <ol style="list-style-type: none"> <li>1. Turnkey sitework, utilities, site concrete, site electrical and pre-engineered building packages (estimated PGMP \$109 M)</li> </ol>



	<ol style="list-style-type: none"> <li>2. Main Electrical Components and Paint Booth package (Estimated PGMP \$56.5 M)</li> <li>3. Building Concrete –Foundations and flatwork (Estimated PMGP \$26 M)</li> <li>4. Balance of packages—Building erection and trade packages (Estimated PMGP \$128.5 M)</li> </ol> <p>Package 1 is estimated of \$109 million. These items are long-lead time. Phase 2 is not included in the \$350 million dollars. Phase 2 is an additional \$85 million dollars. It consists of Hangar Bays 9-12, ground support equipment facility and the DLA Warehouse. The GTP and Navy believe there is funding available for this part through grants. Per Mr. Hunter, if the grants are not available, there is a plan for a supplemental service order issued under the IGSA. The IGSA provides a platform to the Navy to acquire services from the GTP. Having the supplemental service order will allow the GTP to borrow the money from an institution and the Navy will pay the GTP for those services. The Supplemental Service Order would be effective for the life of the IGSA ( until FY 3034). Mr. Hunter stated he is working with the State Treasurer's Office and the OSMB. Ms. Fennell inquired how much of the facility is included in the IGSA. Mr. Hunter explained the IGSA only states the GTP will be a facility for \$350 million dollars, and we will have two bays completed by September 2026. She also inquired about the size of some hangars not being the size of the others. Mr. Hunter indicated those are not actually hangars; the space will cover the wings. Mr. Hunter and Chairman Hendrickson met Mark Meno, Executive Director of FRC East, FRC East's Commanding Officer Jim Belmont, General Hugh Overholt and Jaime Normant of the GTP Foundation. FRC East sees their challenges as not having the bays for the planes when the C130s arrive and not being able to get the planes out fast enough. Either of these scenarios mean FRC East would lose the workload. FRC East recently won an award for their "outside of the box" innovation for this project. This is huge for both FRC East and the GTP. Additional workload is constantly being looked at to bring here. Chairman Hendrickson stated this project is moving much faster than construction on the base. The meeting was scheduled to discuss how to bridge the gap between the \$350 million and the additional \$85 million. Vice Chair McNairy asked how comfortable Mr. Hunter is with the \$85 million. Mr. Hunter believes the IGSA Supplemental Agreement is a legal document and will work. Board member Danny Smith asked who owns the building when it is completed. Mr. Hunter stated the GTP does and there will be service agreements in place to generate revenue. Board member Danny Smith asked whether the GTP may have a land lease. The risk for the NCGTP and the State of NC is FRCE's lease is year to year. Mr. Hunter explained how the process will work. Board member Radford asked who will have the environmental permits. Operational permits such as waste production will belong to FRC E. She and Board member Fennell both inquired about air quality. Mr. Hunter stated the permits will be with both entities. The GTP is working with DEQ currently on the air quality. There being no other discussion, Mr. Hunter began the discussion of the first contract review.</p>
<b>ACTIONS TAKEN</b>	No action was taken.

<b>7. CONTRACT PACKAGE REVIEW – PRESTON HUNTER, EXECUTIVE DIRECTOR</b>	
<b>DISCUSSION</b>	<p>Mr. Hunter explained that Barnhill /TA Loving, a Joint Venture, has divided the work into 4 packages for advertising. The first package has 4 parts, which is estimated at \$109 million dollars.</p> <p>The pre-engineered building supply only received one bid. Per the General Statutes, this part was rebid and again only received one bid, which was from Nucor. The bid is for \$25,405,550, (75%) For the Turnkey Site, Hendrix Barnhill was low bid, at \$27,284,255. The work for site concrete and batch plants was readvertised as a result of receiving 2 bids. Summers Concrete was awarded the contract at \$13,889,236. The fences and gates were also readvertised. Sierra was the low bid for this work at \$321,298 dollars. The bids were for</p>



	<p>75% of the work. Mr. Hunter explained the breakdown for the CM Fee, Performance and Payment Bond, Insurance, Insurance (Builder's Risk) Insurance (GL, Umbrella, Auto) and Construction Contingency for a total of \$89,754,255. Board member Radford asked what the differences were between the bidders on the fence. Mr. Hunter stated the low bid was \$321 thousand. The high bid was \$399 thousand. He stated the low bid for the batch plants was \$13.889 million and the high bid was \$ 28.151 million. Board member Fennell asked about the bidders for the Turnkey Site. Mr. Hunter explained the lowest bid was \$27,284,255 with the next bid being \$27,364,984. After the two lowest, the next bid was \$36.726 million, and the highest bid was \$41.290 million.</p> <p>Board member Smith asked how the change orders work. Mr. Hunter explained it is a process that is presented first to HDR and then forwarded to the NCGTP. Chairman Hendrickson stated there has to be reconciliation between the 75% plan to the 100% plan, which is included in the PGMP total presented. Board member Mayo asked who the CMAR is. Mr. Hunter stated the CMAR is Barnhill and TA Loving, a Joint Venture. Board member Mayo inquired whether Hendrix Barnhill to the Barnhill working with TA Loving. Mr. Hunter explained Hendrix Barnhill is a separate company. The question regarding whether those two companies can be subs for other companies has been posed to Mr. Johnson, Ms. Robinson and the AG's office whether Barnhill or TA Loving may be a sub for one of the contractors. Chairman Hendrickson stated the four bidders discussed here today are completely separate and appropriately qualified bidders. He also stated he wanted the Board to be comfortable with the information presented today regarding the bids. The Board needs to vote on the first package today.</p>
<b>ACTIONS TAKEN</b>	<p>Board member Best made the motion to approve the first package (\$89,754,255) of the Phase 1 bids. The motion was seconded by Mayor Hardy. The motion passed unanimously.</p>

<b>8. NCGTP POLICY UPDATE-- PRESTON HUNTER, EXECUTIVE DIRECTOR</b>	
<b>DISCUSSION</b>	<p>Chairman Hendrickson explained that the GTP has some changes to policies and one new policy. The new policy, Contract Awarding, was reviewed first. The policy was developed to help manage the awarding of contracts of large amounts in order to keep project moving forward. The policy states the Executive Director is able to approve up to \$5 million dollars. Mr. Hunter stated that amount is approximately the cost of a big maintenance project for the GTP. Anything above \$5 million will be reviewed and approved by the Executive Committee. Board member Best asked what authority Mr. Hunter currently has. Mr. Hunter was able to approve up to \$1 million for engineering services. Vice Chair McNairy inquired whether there is a limit on what the Executive Committee may approve. Chairman Hendrickson stated the policy would assist in keeping the project moving since the Board only meets quarterly. Board member Whichard stated the full Board had just approved \$89 million and agrees the Executive Committee may have approval, but also believes the Board should have some approval as the precedent was just set with the award of \$89,000,000. Mr. Hunter explained that he has no preference; his only concern is a delay in awarding a contract may delay the project. He does not want to hold up a decision because the Board only meets quarterly. Chairman Hendrickson stated what the Board decides is fine. Board member Fennell asked if these decisions can be made virtually. Board member Wheeler asked whether the meeting was restricted to a certain time frame.</p> <p>Chairman Hendrickson stated the costs are in front of the Board and the Board is in favor of the Board that is fine. Board member Wheeler asked if this policy is what the Board is approving today. Chairman Hendrickson stated with the Board's approved revisions. Board Member Fennell suggested change orders be managed by the Executive Board for changes over \$5 million but less than \$20 million dollars. Mayor Hardy suggested the Board be as flexible as possible to ensure work continues. Board member Fennell suggested anything at \$20,000,000 and over, goes to the full Board. Board member Wheeler asked who the Contract Manager is. Mr. Hunter explained the Contract Manager is Mr. Gage King. Board</p>



	<p>member Danny Smith wants to keep the Board "in the loop." After discussion, the policy was clarified that new work and/or change orders under \$5 million may be approved by the Executive Director. For Board approved new construction in which the change order is greater than \$5 million up to \$20 million, the Executive Committee may approve. Anything over \$20 million goes to the full Board. All new contracts greater than \$5 million will also go to the full Board and may need to be approved virtually in order to keep the project moving.</p> <p>The next two policies Budget, Policy # A.11.0102 , and Grant Management, Policy A.11.0105, have been updated to use work breakdown structure (WBS) Mr. Hunter explained the GTP uses SAP similarly to NCDOT, however, the GTP has not used SAP to the fullest extent. The WBS element is a part of SAP that breaks down expenses by project, program or an initiative. Mr. Hunter explained the GTP may not have needed this capability previously. However, with the projects at the GTP, the WBS element is an excellent tool to track revenues and expenses by project. The auditors will also be able to utilize WBS when performing the audit of the GTP 's finances. Mr. Hunter reminded the Board these two policies are not new, just updated.</p>
<b>ACTIONS TAKEN</b>	<p>Vice Chair McNairy made the motion to approve the Contract Awarding policy with the modification as discussed. Mr. Hunter will have up to \$5 million on new work and on change orders. The Executive Committee will have change orders at \$5 million up to \$20 million. New work and change orders over \$20, 000, 000 will go to the full Board. Board member Fennell seconded the motion. The motion passed unanimously.</p> <p>Board member Best made the motion to approve the Budget policy and the Grant Management policy including the use of the WBS element. Board member Wheeler seconded the motion. The motion passed unanimously.</p>

<b>9. COMMITTEE UPDATES—COMMITTEE CHAIRS</b>	
<b>DISCUSSION</b>	<p>Vice Chair McNairy had no other Finance Committee updates.</p> <p>Board member Best stated the Business Development Committee has not met recently, but a lot of work is being done by the EDR and Mark Pope. He stated the GTP and EDR are not competing locally, but competing with Charlotte, Raleigh, and Greensboro, the larger areas.</p> <p>Chairman Hendrickson stated that Shook Kelley is working quite on the EDO and are working on way findings and signage. a bit to work on the EDO and to help with way findings and signage. The Zoning and Land Use is on hold a little while we are working with FRC E. Chairman Hendrickson indicated a lot of work has been added to the map with ownership of property, etc. He also commented that the Board should not be surprised with changes regarding Spirit.</p> <p>Board member Wheeler asked Mr. Hunter to provide the update. Mr. Hunter stated that the last Military Affairs Committee was a very productive meeting. Board Member Fennell set up a meeting for Mr. Hunter and Ms. Fennell to meet with Guy Nelson about establishing a secure space in the terminal for debriefings and meetings of the sort as a means to bring other revenues to the GTP. Mr. Nelson provided contacts from Cherry Point who manage utilization of air space. Mr. Nelson believes some of these activities may be brought to the NCGTP and may be utilized to assist in bringing additional DoD activities. FRC East has spoken with Mr. Hunter about DLA fueling. DLA fueling has to be requested. FRC East may be the organization making the request. FRC East hopes the Assistant Secretary of the Navy will be able to attend the Groundbreaking. Mr. Hunter has also spoken with Mr. Tribula about the National Guard. There may be an opportunity for the National Guard to come to the GTP for meetings and other opportunities. Board member Wheeler has been</p>



	collaborating with a new contact, a non-profit, who does training with the DoD, have an interest in having something similar to the Forum held last spring. This may occur during the summer.
<b>ACTIONS TAKEN</b>	No action was taken.

<b>10. ADJOURN -- CHAIRMAN TOM HENDRICKSON</b>	
<b>DISCUSSION SUMMARY</b>	Chairman Hendrickson thanked the members for the attendance and support. The next regularly scheduled meeting is Wednesday, September 11, 2024, at 1:00 pm. He stated if there were no additional items to come before the Board, he would accept a motion to adjourn.
<b>ACTIONS TAKEN</b>	Vice Chair McNairy made the motion to adjourn. Mayor Hardy seconded the motion. The motion passed.