

NEW HANOVER COUNTY AIRPORT AUTHORITY

Number of members: 7 appointed by Board of County Commissioners

Terms of Office: 4 years - appointees may not serve more than two consecutive terms and cannot be reappointed until at least two years have expired since the end of their last term.

Compensation: None; however, the chairman is allowed a maximum of \$350 per month, other members \$300 per month, for automobile/travel expenses.

Meetings: Meetings are held on the first Wednesday of every month at 5:00 p.m. in the Airport Terminal Conference Room.

Statute or cause creating Authority: General Statutes Chapter 404, Senate Bill 410; NHC Board of Commissioners approved expansion from 5 to 7 members on September 15, 2014.

Purpose: The Airport Authority constitutes a corporate and politic body that has the power and authority to: (1) purchase, acquire, establish, construct, own, control, lease, equip, improve, maintain, operate, and regulate the Airport for the use of airplanes, and other aircraft, and all facilities incidental to the operation of the Airport; (2) to purchase, acquire, own, hold, lease and/or operate real or personal property; (3) to acquire by purchase, lease, or otherwise and to hold lands for the purpose of constructing, maintaining or operating the Airport and to make contracts and lease agreements, to charge and collect fees, royalties, rents; (4) to make rules and regulations as necessary for the proper maintenance, use, operation and control of the airport or airport facilities owned, leased, or controlled by the Authority; (5) to provide penalties for violation of such rules and regulations; (6) to sell, lease, or dispose of any property, real or personal, belonging to the Airport Authority with sale of real property requiring approval of the County Commissioners; (7) to purchase insurance; (8) to deposit or invest and reinvest funds; and (9) to operate, own, lease, control, regulate, or grant to others the right to operate a business on the Airport premises, and to issue revenue bonds.

The Airport Authority shall make an annual report to the Board of Commissioners setting forth in detail the operations and transactions conducted by it. The Airport Authority employs persons whose services may be deemed necessary by the Airport Authority.

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Thomas C. Barber, II 1024 Wild Dunes Circle Wilmington, NC 28411 910-681-0332 (H) 910-538-9415 (C)	First 6/20/11 Second 6/22/15	6/30/15 6/30/19
Jonathan S. Crane 1099 Medical Center Drive Wilmington, NC 28401 910-251-9944 (W)	First 6/17/13	6/30/17
Donna Girardot 927 Radnor Road Wilmington, NC 28409 910-452-1078 (H)	First 9/15/14	6/30/18

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Dan Hickman, Secretary 1504 Bexley Drive Wilmington, NC 28412 910-763-1900 (H) 910-262-5125 (C)	First 9/15/14	6/30/18
Carter T. Lambeth, Vice-Chairman P.O. Box 1346 Wilmington, NC 28402 910-313-0358 (H) 910-232-0471 (C) 910-763-0481 (W)	First 6/18/12 Second 6/20/16	6/30/16 6/30/20
John O. Perritt III 2222 Sterling Place Wilmington, NC 28403 910-762-1548 (H) 910-332-5092 (W) 910-262-4567 (C)	First 6/17/13	6/30/17
Thomas Wolfe, Chairman 3739 Reston Court Wilmington, NC 28403 910-392-0654 (H) 910-228-8569 (C)	Unexpired 9/15/14 First 6/22/15	6/30/15 6/30/19
Airport Director: Julie A. Wilsey, A.A.E. Wilmington International Airport 1740 Airport Boulevard, Ste. 12 Wilmington, NC 28405 910-341-4333 (Ext 1000) (FAX 910-341-4365)		File: /Airport B/C #2-6.16