

# Mecklenburg County Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 9/1/2013 To 10/31/2013

## AIRPORT COMMISSION

Number of BOCC Members: 1

Term Length in Years: 4

### *Purpose*

The Commission shall operate the airport in a proper, efficient, economical, and business-like manner, to the end that it may effectively serve the public needs for which it was established at the least cost and expense to the City. The Commission shall have the power and authority to carry out a variety of tasks as outlined in Session Law 2013-358, Senate Bill 380, Section 5.56. Powers and Duties.

### *Qualifications*

Applicants must be a resident of Mecklenburg County, a registered voter of Mecklenburg County, and preferably have experience in aviation, logistics, construction and/or facilities management, law, accounting, and/or finance. No person may be appointed as a member or serve during continuance in office on the Commission who: (1) Is employed by a servant of the Commission as defined in the Charter; (2) Is a tenant or employee of a tenant of an airport owned, operated, or controlled by the Commission, or other commercial user or employee of a commercial user of any airport operated by the Commission; or (3) Has been convicted of a felony or a crime of moral turpitude.

### *Special Notes*

**One (1) appointment for a two-year term expiring December 31, 2015.**

**The Elections Office verified that all applicants are registered voters of Mecklenburg County.**

**Attached is the following: 1) Responses to questions per an email sent to each applicant, 2) Senate Bill 380, 3) Airport Commission appointees to date, 4) City's former criteria and 5) BOCC notice of upcoming appointments.**

### 1 Appointment(s) For 4 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Slot, Vacant		10/1/2013	12/31/2015	New Slot

### AIRPORT COMMISSION Applicants:

Name	Qualifications	Race/Sex
Adams, David		W / M
Amos, Wendi		W / F
Dawson, Debra		W / F
Fields, Arthur		W / M
Freeman, Randy		B / M
Fuller, Todd		W / M
Gustafson, Marc		W / M
Lighthall, David		W / M
McMillian, Al		B / M
Morris, Peter		W / M

**Mecklenburg County**  
**Advisory Boards, Committees and Commissions**  
**Board Appointments Due**

Renewals From 9/1/2013 To 10/31/2013

**AIRPORT COMMISSION Applicants:**

Name	Qualifications	Race/Sex
Pomeroy, Donald		U / M
Prior, Heath		W / M
Rosenthal, Rich		W / M

**AIRPORT COMMISSION Members:**

Name (* = Chairman)	Apptd By	Qualifications	Race/Sex	Appointed	Expires	Elig Code	Expired Positior
Slot, Vacant	BOCC		U /	10/1/2013	12/31/2015	NS	<==

✓ T.E  
9/6/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Airport Commission (County Appointee)
- **Name:** David M Adams
- **Home address:** 508 E Worthington Avenue
- **City:** Charlotte
- **Zip code:** 28203
- **Home Phone:** 704-334-5969
- **Work Phone:** 704-376-0200
- **E-Mail:** [adams@gkbaum.com](mailto:adams@gkbaum.com)
- **Occupation:** finance
- **Place of employment:** George K Baum & Company
- **Race:** Caucasian
- **Sex:** Male
- **Age:** 47
- **Hours per month available for position:** As many as necessary
- **County advisory board currently serving on:** None
- **Expiration date:**
- **Education:** BSBA - UNC-CH, MBA - Wake Forest
- **How did you learn of this vacancy?** Other
- **Business and civic experience:** Extensive. Professionally, I am in governmental finance and served as the County's primary investment banker in 2008 & 2009. I also have provided financial advisory services to the transportation industry, including a newly constructed (major) airport in Southwest Florida. I provide extensive strategic advisory services to not-for-profits throughout the Southeast. Personally (currently), I am heavily involved in my church, Finance Committee at Myers Park Presbyterian Church and serve on the Johnston YMCA Board of Managers. I have held numerous charitable positions in this community and fully understand its business and economic development needs.
- **Areas of expertise and interests/skills:** Governmental Finance Strategic Planning Community Leadership Evolving governmental trends Economic Development Regional interests (grew up in Gastonia)
- **County Commission District:**
- **Signature of applicant:** David M Adams
- **Date:** 09/06/2013



## FOR REFERENCE

For more information, contact:  
Bob Dalton at (800)-722-1670  
[dalton@gkbaum.com](mailto:dalton@gkbaum.com)

For the Charlotte Office, contact:  
David Adams at (855)-744-0258  
[adams@gkbaum.com](mailto:adams@gkbaum.com)

### **DAVID M. ADAMS – 18 YEARS IN THE MUNICIPAL BANKING INDUSTRY OPENS GEORGE K. BAUM & COMPANY CHARLOTTE OFFICE**

**Charlotte – November 14, 2012** – Investment bank George K. Baum & Company (“GKB”) announced today that it has expanded its nationwide presence by opening a public finance office in Charlotte, NC. David Adams, the newly appointed Senior Vice President for GKB’s Southeastern public finance office, will focus on broadening opportunities for the Firm throughout the region. With significant experience in both governmental and not-for-profit banking, Mr. Adams will bring George K. Baum & Company’s ‘client-first’ philosophy and execution platform to local borrowers. His extensive experience in education finance will be integrated into the Firm’s existing practices, resulting in immediate service opportunities for colleges and universities in the Southeast. His technical approach has led to creative transactions for a range of borrowers such as Davidson College, the University of South Florida, the University of North Carolina Wilmington, Mississippi College, North Carolina State University, High Point University and the University of Tampa.

“We’re excited to add a highly qualified professional to our public finance team,” said George K. Baum & Company Chairman and CEO Jonathan E. Baum. “David is a perfect fit to lead our growing public finance practice in the Southeast and will be a tremendous asset to the firm,” said Baum.

#### **About Mr. Adams**



Mr. Adams has 23 years of experience in the not-for-profit finance sector, including 18 years of banking experience in the municipal industry. He has served borrowers across the Southeast during this time, where he has developed a solid reputation in education, utility and general governmental finance. His client base includes credits ranging from the very highest in the country to those requiring extensive negotiations to gain investor confidence in the transactions he administers. Mr. Adams served for five years as the CFO and COO of a not-for-profit, cultural organization in Charlotte. By combining his in-depth knowledge of public finance and not-for-profits, Mr. Adams approaches higher education challenges from operations, finance, development and programmatic angles. He currently serves as a board member for the YMCA of Greater Charlotte (Johnston) and a finance committee member of Myers Park Presbyterian Church. He received a Bachelor of Science Degree in Business Administration from the University of North Carolina at Chapel Hill and his MBA from the Babcock School at Wake Forest University.

#### **About George K. Baum & Company**

Founded more than 84 years ago in Kansas City, MO, George K. Baum & Company, is one of the nation’s most experienced privately held investment banks. Staffed with more than 200 professionals, the company has 16 offices nationwide. GKB has underwritten bond issues for third-party owners of housing for students of such southeastern institutions as Johnson & Wales University’s Charlotte campus, University of West Florida, Appalachian State University, University of North Carolina – Pembroke, University of North Carolina A&T, Georgia State University, University of Georgia, Delta State University in Mississippi and the University of Central Florida in Orlando. George K. Baum & Company has also been involved with many types of capital projects including: Local Government, Independent, Public K-12 and Charter Schools, Colleges and Universities. GKB’s Southeast private college and independent school issuers include: The Bolles School, The Lovett School, Mercer University, Palmer Trinity School, Providence Day School, Rollins College and Young Harris College.

✓ T.E  
9/25/13

# Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Airport Commission
- **Name:** Wendi Amos
- **Home address:** 301 North Downing St.
- **City:** Davidson
- **Zip code:** 28036
- **Home Phone:** 704-942-6444
- **Work Phone:**
- **E-Mail:** [wendi.amos@gmail.com](mailto:wendi.amos@gmail.com)
- **Occupation:** Disabled
- **Place of employment:**
- **Race:** Caucasian
- **Sex:** Female
- **Age:** 45
- **Hours per month available for position:** 10
- **County advisory board currently serving on:** None
- **Expiration date:** 09-24-2013
- **Education:** J.D. (Wake Forest School of Law); B.S. (Carnegie Mellon), Air Force Commander's School, Harvard Univ. Project on Negotiation Program, Mediation Certification Training
- **How did you learn of this vacancy?** Online
- **Business and civic experience:** Former Air Force Section Commander for the largest aircraft maintenance squadron in Europe (experience with flightline security and administration), former international business attorney with Kennedy Covington (now K&L Gates), former American Red Cross Board Member and disaster response evacuation volunteer.
- **Areas of expertise and interests/skills:** Business negotiation, international travel, flightline administration, security and personnel management. I see the experience at Charlotte-Douglas Regional Airport from the perspective of someone who has flown internationally for business travel, worked with clients arriving to our region from various destinations around the world as well as from the perspective of a mother who has travelled with an infant and as a disabled passenger who flies for medical care and surgery utilizing airport ground contracted services. I live in the Northern part of our county in an area over which planes are diverted on cloudy days. I would love an opportunity to give back to our community by bringing my experience and appreciation for our transportation personnel to the Airport Commission. (Resume available with detailed summary.)
- **County Commission District:**
- **Signature of applicant:** Wendi Amos
- **Date:** 09-24-2013



## Wendi Anne Amos

P.O. Box 2251, Davidson, NC 28036

Phone: 704-942-6444

Email: [wendi.amos@gmail.com](mailto:wendi.amos@gmail.com)

### EDUCATION

**Wake Forest University School of Law**, J.D., 1996

Law Review Notes & Comments Editor

Scholastic Honors List and awards recipient for academic work in the fields of intellectual property, employment, contracts, and legal research & writing.

**Carnegie Mellon University**, B.S., 1990

Industrial Management/Graphic Communications Management

National Dean's List and College Dean's List

### PROFESSIONAL TRAINING

**Harvard University Law School** Program on Negotiation (PON) for Senior Executives, 2007

**Mediation, Inc.**, North Carolina Superior Court Mediation Certification Course and Family Court Mediation Certification Course, 2007

**United States Air Force**, USAF in Europe Commander's School, 1991;  
Information Officer Training School, 1990

### EXPERIENCE

**Attorney**, Kennedy Covington Lobdell & Hickman, LLP, Charlotte, NC, 1998-2002

Member of the firm's emerging business, technology and venture capital (EBTVC) group and international law group. Advised clients on various contract, entity formation, and cross-border negotiation issues involving parties in Peru, Thailand, Australia, Brazil, Ukraine, U.K., Spain, Canada, Dominican Republic, Hong Kong, Mexico, Venezuela and other foreign and domestic locations. Coordinated and supervised efforts of foreign counsel. Researched, drafted and negotiated contracts including design-build (EPC), software license, operation and maintenance, consulting service, employment, confidentiality, and merger and acquisition agreements. Advised entrepreneurs, small business owners and large corporate clients on business issues ranging from Foreign Corrupt Practices Act compliance and shareholder dispute resolution to board licensing and permitting issues. Worked onsite with in-house counsel of a Duke Energy subsidiary (Duke Engineering & Services) for 6 months. Assisted with the launching of an international co-invest plan for employees at a large bank. Served as associate outside counsel to CSX World Terminals (international terminal operator). Drafted revisions, since adopted, to the NC Limited Liability Act.

**Attorney**, Shumaker, Loop & Kendrick, LLP, Charlotte, NC, 1996-1998

Member of the firm's corporate and litigation departments. Concentrated work in employment law and mergers and acquisitions. Coordinated due diligence for an international stock purchase transaction; assisted as subsidiary guarantor's counsel for post-acquisition loan refinancing; negotiated and drafted asset and stock purchase agreements for closely held businesses; drafted commercial leases, settlement agreements, share restriction agreements, termination agreements, and collection letters; advised owners of small and medium-sized businesses on general corporate and employment matters; represented corporations in minority shareholder disputes; worked extensively with limited liability company formations and conversions; assisted in rendering firm legal opinions; drafted and negotiated internet cross-usage agreements. Researched and prepared briefs and filings for eminent domain proceedings. Served as associate outside counsel to Fenner PLC (international company headquartered in the U.K.). Authored Continuing Legal Education Materials on Covenants Not to Compete and Privacy Law, published by NC Bar Association.

**Summer Associate, 1994, 1995**

While in law school, clerked for Reed, Smith Shaw & McClay (Pittsburgh, PA), Odom & Groves, PC (Charlotte, NC) and Weinstein & Sturges, PA (Charlotte, NC). Researched and wrote memos on antitrust, employee drug testing, homeowner association liens, workers' compensation, contract, bankruptcy, tax, emotional distress, electronic mail, holographic will, estate planning and labor law issues. Created the video script for a large bank's employee Privacy Act and Electronic Security Act training program. Interviewed clients and witnesses. Drafted interrogatories, contracts, and memoranda. Composed client letters. Attended deposition and arbitration proceedings. Reviewed medical files in tort law cases.

**Captain, United States Air Force,**

(active duty: 1990-1993; inactive reserves: 1993-2005)

Squadron Section Commander of the largest squadron in the United States Air Forces in Europe. Established policies, enforced regulations, and motivated 550 aircraft mechanics, electricians, and technicians. Initiated involuntary discharge actions. Coordinated with international community and Air Force agencies to resolve personnel issues. Decided and rendered punishment for DWIs, spouse abuse, flightline security breach and financial irresponsibility. Directly supervised 20-member administrative staff. Served as General Courts-Martial jury member and by special appointment as a Parole Officer. Prepared troops and their families for deployment during the first Persian Gulf War. Initiated total quality management groups. Unit was awarded the European Command's highest aircraft maintenance honor: the Daedalian Maintenance Award. Individually awarded Company Grade Officer of the Year (Wing Division), Information Manager Officer of the Year (Wing Division), National Defense Service Medal and Air Force Commendation Medal.

**BAR ADMISSION** Admitted to the North Carolina Bar, United States District Court, and Western District of North Carolina, 1996. Active member of the Bar 1996-2002; Inactive member, 2002-present.

**COMMUNITY  
VOLUNTEER**

American Red Cross, Pittsburgh-Allegheny County Chapter, Board of Directors, 1985-1990: Youngest person elected to a chapter board. Served two, consecutive board terms for large, urban chapter, overseeing programming for 5,700 volunteers, and approving expenditures for a \$3 million annual budget.

International Red Cross, Youth Conference Delegate, 1990: One of three Americans selected to represent the United States in Stockholm, Sweden.

Davidson United Methodist Church  
Preschool Board of Directors, 2005-2007

Family Business and Divorce Mediation  
Volunteer

American Red Cross 13-year volunteer. Key note speaker at community events. Served on National Convention Planning Committee, Presidential Task Force on Youth Involvement and as disaster response volunteer; chaired sub-committees. Taught leadership development courses.

Dispute Resolution, Chair of sub-committee to revise NC Mediated Settlement Rule 4 (attendance by representatives of entities at court-ordered mediation), 2008-2010

Domestic Violence Advocacy Center  
Volunteer, 1997

Girls Scouts of the USA, Adult  
Volunteer, 2005-present

T.E  
9/20/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Charlotte Douglas Airport Commission
- **Name:** Debra Nicholas Dawson
- **Home address:** 2432 Croydon Road
- **City:** Charlotte
- **Zip code:** 28209
- **Home Phone:** 704 353-5070
- **Work Phone:** 704 609-1740
- **E-Mail:** [debra@rickdawson.com](mailto:debra@rickdawson.com)
- **Occupation:** sales and marketing
- **Place of employment:** Currently trying to employ w/CRVA
- **Race:** white
- **Sex:** Female
- **Age:**
- **Hours per month available for position:** any
- **County advisory board currently serving on:** none
- **Expiration date:**
- **Education:** Chapel Hill alumni
- **How did you learn of this vacancy?** Newspaper
- **Business and civic experience:** Passenger Sales Manager for Eastern Airlines in California, Convention Sales Management, Owned Event Planning Companies in Silicon Valley, Broker with Cottingham-Chalk and Assoc., native Charlottean, Father was Airport Board w/Jerry Orr, Fundraising for various philanthropic organizations.
- **Areas of expertise and interests/skills:** the Airline Industry, Logistics of the airport, CRVA, Event Planning, Sales, Marketing, Real Estate Sales.
- **County Commission District:**
- **Signature of applicant:** Debra Nicholas Dawson
- **Date:**



**Debra Dawson**  
2432 Croydon Road  
Charlotte, North Carolina 28209  
(704) 353-5070  
debra@rickdawson.com

## **SUMMARY OF QUALIFICATIONS**

**5 years of Sales/Marketing with Eastern Airlines. Researched and developed \$3MM in convention sales and \$2MM in computer sales. Partner in a meeting and incentive planning company in the Silicon Valley; generated \$3.2MM in meetings and sales incentives in 2 years. Marketed and solicited \$2MM in sales for a \$15MM project management company in a 1 year period. Multi-million dollar sales broker for a local real estate firm for 6 years.**

## **PROFESSIONAL EXPERIENCE**

**Stay At Home Mother** **1996-Today**

**Broker: Residential Real Estate** **1989-1996**  
**Cottingham-Chalk and Associates**  
**Charlotte, North Carolina**

- 1990 - \$1.8MM in sales. Rookie of the year.
- 1991 - \$2.3MM in sales.
- 1992 – 1996 annually one of the top ten of 60 sales associates within the firm.

**Vice President of Marketing and Sales** **1987-1989**  
**The Concept Group, San Francisco, California**

**A \$15MM Incentive and Meeting Planning Company in the San Francisco Hospitality Industry. Primary goal was new accounts in the Silicon Valley for Sales/Marketing. Managed 14 employees.**

- Coordinated sales/marketing/promotional efforts with leading high tech Silicon Valley companies.
- Responsible for \$2MM in revenue in one year through direct solicitation.
- Assisted with operations and budgeting to aid The Concept Group staff.
- Traveled domestically and internationally with clients to support marketing.
- Initiated and conducted “Area Network Meetings” to educate clientele.

**Partner/Vice President of Marketing and Sales  
Logistics, San Jose, California**

**1984-1987**

**A \$6MM (Start-up) Incentive and Meeting Planning Company in the San Jose Hospitality Industry. Primary goal was new accounts in the Silicon Valley for Sales/Marketing. Managed 5 full time employees, plus onsite trip directors.**

- **Directed advertising, sales promotion and training, costings, proposals and quality control.**
- **Produced \$3.2MM in new business through direct solicitation.**
- **Traveled domestically and internationally with clients to site inspect and conduct familiarizations.**
- **Negotiated all airline contracts and supported negotiations with hoteliers.**
- **Initiated and conducted "Area Network Meetings" to educate and support clientele.**
- **Responsible for office management, interviewing and hiring personnel.**

**Sales Manager  
Eastern Airlines, San Francisco, California**

**1980-1984**

**District Convention Sales Manager for the San Jose/Silicon Valley area. Territory extended from Sunnyvale to Carmel, Ca. Eastern Airlines had 600 sales representatives in U.S. and approximately 20 were women. Total company was 40,000 employees.**

- **Coordinated sales and marketing efforts with 300 travel agencies and \$14MM in airline revenue. Up 40% annually.**
- **Stimulated new convention/meeting sales growth to \$3MM through direct solicitation. Accrued \$2MM in Tymeshare computer sales through direct solicitation.**
- **Created advertising and promotional campaigns.**
- **Utilized my technical computer skills to teach Eastern's System One computer.**
- **Coordinated San Jose's sales blitz and inaugural flights.**
- **Participated in Association of Women Executives, Meeting Planners International, and Pacific Coast Travel Associates.**
- **Traveled and coordinated domestic and international site inspections.**

**Account Executive, Eastern Airlines**

**1979-1980**

**Inside Sales, Chicago, Illinois**

- **Coordinated sales and marketing efforts with 11 sales territories and 6 account executives.**
- **Responsible for conveying scheduling, load factors, and computerized analysis to the national offices.**
- **Coordinated domestic and international familiarization trips for six account executives.**
- **Responsible for regional promotional campaigns.**

**Reservations Sales, Eastern Airlines  
Charlotte, North Carolina**

**1977-1979**

- **Maintained excellent call-volume records in phone solicitation.**
- **Developed valuable technical skills on System One.**

**Travel Consultant, New Horizons Travel  
Charlotte, North Carolina**

**1975-1977**

- **Developed technical skills to further my career, i.e. ticketing, schedules, agendas, groups, organizational skills, faring, typing and creativity.**
- **Assumed the agency's largest corporate account (PTL Club), \$1500 per day in complex ticketing.**

**EDUCATION**

**Bachelor of Arts, Sociology, University of North Carolina, Chapel Hill, North Carolina**

- **- Xerox Sales Training I  
- Xerox Sales Training II**
- **Up to Date - All brokerage update and elective courses in Residential Real Estate.**



✓ T.E  
9/17/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Charlotte Douglas International Airport Commission
- **Name:** Arthur W. Fields
- **Home address:** 2210 Roswell Ave #403
- **City:** Charlotte
- **Zip code:** 28207
- **Home Phone:** 704-373-8520
- **Work Phone:** 704-264-7332
- **E-Mail:** [awfields@bellsouth.net](mailto:awfields@bellsouth.net)
- **Occupation:** Retired
- **Place of employment:**
- **Race:** Caucasian
- **Sex:** Male
- **Age:** 67
- **Hours per month available for position:** as needed
- **County advisory board currently serving on:**
- **Expiration date:**
- **Education:** MBA, Murray State University
- **How did you learn of this vacancy?** Newspaper
- **Business and civic experience:** Pre-retirement was President and CEO of Crescent Resources LLC, Charlotte, NC. Prior to joining Crescent, President of The Mathews Company, a real estate development firm in Nashville, TN. Currently serve on the executive committee of the Duke Mansion/Lee Institute and on the Board of Directors of Faison Enterprises. Served as treasurer of the Charlotte Chamber of Commerce Board of Directors, Past Chair of Charlotte Chamber Aviation Committee & Charlotte Chamber Land Use Committee. Past Chair of CMUD Advisory Board, Past member of Clemson University's Public Service and Agriculture (PSA) Advisory Board, Past Trustee of Urban Land Institute (ULI), and Past Chairman of the ULI Charlotte Council. Served on the ULI Audit Committee and Murray State University School of Business Board of Advisors.
- **Areas of expertise and interests/skills:** Real Estate Development, Contract Evaluation, P&L Analysis, General Management
- **County Commission District:**
- **Signature of applicant:** Arthur W. Fields
- **Date:** 09/16/2013

## Professional Bio of Arthur W. Fields

2210 Roswell Ave. #403  
Charlotte, NC 28207  
704-264-7332  
awfields@bellsouth.net

Art Fields served as president and CEO of Crescent Resources LLC, a Charlotte, NC-based land management and real estate development company with land interests in nine states in the southeast and southwestern United States. Under his leadership, his team created award-winning country club communities, mixed-use developments, apartment and condominium communities, class A office buildings, business and industrial parks and shopping centers. Prior to joining Crescent, Mr. Fields was with Mathews Company, a real estate development firm in Nashville, TN.

Mr. Fields graduated from Murray State University with a Bachelor of Science degree in Accounting and a Master of Arts degree in Business Administration with a concentration in finance. He received the Murray State University Distinguished Alumnus Award in April 2002.

Fields currently serves on the executive committee of the Duke Mansion/Lee Institute and on the Board of Directors for Faison Enterprises. He is a frequent guest lecturer for the Johns Hopkins School of Business in Washington, DC. He is a past trustee and current governor of the Urban Land Institute (ULI), and past chairman of the ULI Charlotte Council. He served as treasurer of the Charlotte Chamber of Commerce Board of Directors, was a member of Clemson University's Public Service and Agriculture (PSA) Advisory Board, is past chairman of the Charlotte-Mecklenburg Utility Department (CMUD) Advisory Committee, the ULI Audit Committee, Chaired the Charlotte Chamber of Commerce Aviation Advisory Committee and the Charlotte Chamber Land Use Committee and served on the Murray State University School of Business Board of Advisors.

F.T.E  
9/23/13

# MECKLENBURG COUNTY ADVISORY BOARD APPLICATION

Please type or print your information.

NAME OF ADVISORY BOARD (one board per application) Air Port commission

NAME Randy Freeman

HOME ADDRESS 6711 mahogany woods Dr  
Charlotte, N.C. 28210 ZIP CODE \_\_\_\_\_  
(Please do not use P. O. Box numbers)

HOME PHONE 7045525160 WORK PHONE 7043345076 E-MAIL ADDRESS randy.freeman@port.com

OCCUPATION Business consultant PLACE OF EMPLOYMENT Freeman Enterprise

RACE B SEX M AGE 64 HOURS PER MTH. AVAILABLE FOR POSITION whatever required

COUNTY ADVISORY BOARD CURRENTLY SERVING ON none

HOW DID YOU LEARN OF THIS VACANCY \_\_\_\_\_ (TV, RADIO, NEWSPAPER, ON-LINE, OTHER)

EDUCATION see resume

BUSINESS AND CIVIC EXPERIENCE see resume

AREAS OF EXPERTISE AND INTERESTS/SKILLS see resume

Below are boards requiring representation of certain professions or sectors of the community. Please check where applicable. Thank you for your interest in serving your community.

### Building Development Commission

- American Institute of Architects-Charlotte
- Charlotte Apartment Association (Multi-Family Residential Industry)
- Charlotte Chamber of Commerce (Development Industry)
- Charlotte Chapter of American Society of Landscape Architects
- Charlotte Heating and Air Conditioning Contractors Assoc.
- Charlotte Plumbing, Heating, Cooling Contractors Association
- Home Builders Association of Charlotte
- Master Electrical Contractors Assoc. of NC, Inc. or Charlotte Area Assoc. of Electrical Contractors
- Mecklenburg General Contractors Assoc.
- Natl. Assoc. of the Remodeling Industry of Greater Charlotte
- Professional Engineers of NC-South Piedmont Chapter
- General Public Representative

### Board of Equalization & Review

- Atty. CPA
- Residential Real Estate Rep
- Commercial Real Estate Rep

### Adult Care/Nursing Home Committees (Your response will determine which you are eligible for. If none apply you're eligible for both.)

- Do you or an immediate family member have a financial interest in a home served by the committee?
- Are you an employee or a board member of a home served by the committee?
- Is an immediate family member a resident in an Adult Care or Nursing Home

### Criminal Justice Citizen's Advisory Committee

Please Check Only One of the Qualifications/Categories Below:

- County Commission District 1 2 3 4 5 6
- The Mecklenburg County Bar (Recommended by the Criminal Justice Section of the Mecklenburg County Bar)
- Law Enforcement Representative
- Charlotte-Mecklenburg School System Representative
- Substance Abuse Professional (e.g., A licensed social worker or psychologist)
- Member of the Faith Community
- A person who has been rehabilitated, but gone through the Mecklenburg County criminal justice system. (The individual should be proposed for consideration by The Center for Community Transitions)

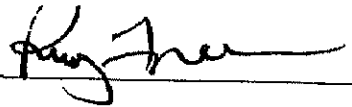


Sep 23 13 04:55p

Received:  
Freeman

Sep 23 2013 05:25pm  
7043345078

p.3

Signature 

Date 9-23-13

**RANDY L. FREEMAN**  
**6714 Mahogany Woods Drive**  
**Charlotte, North Carolina 28110**  
**704/552-5760 (Res.), 704-334-5076 (Bus.)**

**SUMMARY OF QUALIFICATIONS:**

Over thirty years of experience in the area of finance, business development, operations and administration.

**PROFESSIONAL EXPERIENCE:**

**CEO/OWNER**

**FREEMAN MORTGAGE SERVICES**  
 Charlotte, North Carolina (1997 to Present)

The company specializes in the business of soliciting, processing, placing or negotiating mortgage loans for others. Licensed by the North Carolina Banking Commission.

**CEO/OWNER**

**FREEMAN ENTERPRISES**  
 Charlotte, North Carolina (1984 to Present)

Work involves the establishment of new businesses in and around the Charlotte Metropolitan areas. This is done by the preparation of loan packages and submitting them to representatives of local banks, savings and loan associations, investment companies, City of Charlotte Economic Development Division, and the Small Business Administration to finance their operation directly, or on a joint basis with federal loan guarantees. In addition, we provide market studies to determine the feasibility of proposed projects, and the expansion of existing businesses.

**ASSISTANT SUPERVISOR**

**ECONOMIC DEVELOPMENT DIVISION**  
 Charlotte, North Carolina (1977 to 1984)

My job was to call on municipal officials, banks, non-profit organizations, trusts, etc., to finance NSA businesses directly or participating financing from tax revenues or bond issues. I worked with civil action groups in surveying the business industrial pattern. Assisted minority businesses in obtaining public service time on Radio and TV to promote bond issues where the proceeds would be used in the financing of NSA businesses. Maintained records of city loans to businesses and prepared monthly statements when needed; assist in the collection of loan payments when necessary.

**FINANCIAL ANALYST**

**OFFICE OF MINORITY BUS. ENTERPRISE**  
 CHARLOTTE, NORTH CAROLINA (1975 to 1977)

I was responsible for providing management and technical assistance to small businesses in securing financing for their operations. This position required one to visit local banks and other financial institutions to discuss various ways of financing loan packages for CMBE clients. I also prepared projected income statements needed as inclusions to the proposals being submitted to the appropriate institutions.

**ASSISTANT MANAGER**

**MECHANIC & FARMERS BANK**  
 CHARLOTTE, NORTH CAROLINA (1971 to 1975)

Finalized 1st and 2<sup>nd</sup> mortgages and was in charge of tellers and bookkeeping department. Also responsible for journal ledger and general journal ledger reports.

**Resume of  
RANDY L. FREEMAN  
PAGE 2**

**EDUCATION:**

BARBER-SCOTIA COLLEGE, Concord, North Carolina B. S. Degree Business Administration. Electives in Finance and Marketing.

CENTRAL PIEDMONT COLLEGE, Charlotte, North Carolina Basic and Advanced Certificate American Institute of Banking.

THE UNIVERSITY OF GEORGIA, Athens, Georgia Plan Examination & Finance.

**REFERENCES:**

Mr. Harvey Gantt  
Gantt Huberman Associates  
500 N. Tryon Street  
Charlotte, North Carolina  
704/334-6436

Erskine Bowles, President  
University North Carolina  
One Ashley Ingram Circle  
Chapel Hill, North Carolina 27517  
919-968-8015

Mr. Harry Jones  
County Manager  
600 East Fourth Street  
Charlotte, NC  
704-336-2472

Wilhelmenia I. Rembert  
Ph.D., LCSW  
Winthrop University  
209 Tillman Hall  
Rock Hill, South Carolina 29733  
800-411-7041

Honorable Melvin Watt  
U. S. Congress  
1232 Longworth House Office Building  
Washington, D. C.  
202/225-1510

Attorney Donnie Hoover  
26<sup>th</sup> District Court Judge  
Charlotte, North Carolina  
704-941-3300



✓ T.E  
9/9/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Airport Commission
- **Name:** Todd Fuller
- **Home address:** 6610 Sardis Road
- **City:** Charlotte
- **Zip code:** 28270
- **Home Phone:** 704-367-0421
- **Work Phone:** 704-281-4882
- **E-Mail:** [tfuller52@aol.com](mailto:tfuller52@aol.com)
- **Occupation:** Math Instructor
- **Place of employment:** Queen's Grant Community School
- **Race:** White
- **Sex:** Male
- **Age:** 39
- **Hours per month available for position:** 5-10
- **County advisory board currently serving on:** I currently serve on the Airport Advisory Committee for the City of Charlotte (since 2008)
- **Expiration date:** 07/31/2016
- **Education:** BS Applied Mathematics NC State University
- **How did you learn of this vacancy?** Other
- **Business and civic experience:** -Airport Advisory Committee - City of Charlotte - since 2008 - City Council appointee -Global traveler - as former professional athlete and sports agent through over 200 airports on 6 continents -Asset Manager: NC licensed agent (health, accident, life, Medicare, Long-Term care), portfolio manger -NC Licensed Department of Public Instruction- Educator - Standard Professional 2 - math
- **Areas of expertise and interests/skills:** -CLT Airport Advisory Committee member, appointed by the City of Charlotte since 2008 -Federal Aviation Administration (FAA) certificated instrument-rated pilot, high-performance and complex aircraft endorsed - Board Members - Flight Charities, Inc. - Aircraft Owners and Pilots Association (AOPA) Member - AOPA Mentor
- **County Commission District:**
- **Signature of applicant:** Todd D. Fuller
- **Date:** 09/09/2013

**Todd Fuller**  
**6610 Sardis Road**  
**Charlotte, NC 28270**  
**tfuller52@aol.com**  
**704-281-4882**

### **Resume – Summary Highlights**

- Current member of the CLT Airport Advisory Committee (since 2008)
- FAA certificated, instrument-rated pilot, high performance/complex aircraft endorsed, 710 hours logged time in flight/airport operations
- Appointed by council in 2008 to Airport Advisory Committee to fulfill Diane Carter's term through July 31, 2010
- Appointed by council to Airport Advisory Committee for 1<sup>st</sup> three year term through July 31, 2013 (all re-appointments by the city on hold pending NC legislative action and judicial stay)
- In addition to part-time asset manager, college level Calculus instructor and math teacher at Queen's Grant Community School in Charlotte since 2010
- NC Department of Public Instruction – licensed Standard Professional 2 - math instructor
- NC Dept of Insurance – licensed health/Medicare/life/accident/long-term care agent
- Member – Board of Directors – Flight Charities, Inc. – flightcharities.org – 501(c)3 that assists in providing medical flights for those in need
- Global traveler to over 150 airports in more than 20 countries and on six continents most recently this April 2013 through airports in the US, Switzerland and Spain
- Professional athlete and professional sports agent 1996-2007: traveled all over the world competing and negotiating business contracts with professional sports teams
- Since serving on CLT's AAC, CLT has opened a third parallel runway and received the IATA Eagle Award in 2010 - Voted World's Best Airport
- Pilot – Angel Flight Mid-Atlantic – organization providing medical benefit flights
- Aircraft Owners & Pilots Association (AOPA) - Member
- AOPA Mentor – assist in bringing new people in to aviation and guiding them through learning airport operations, flight training, and advocating for aviation and aviation safety
- Bachelor of Science – Applied Mathematics – North Carolina State University – 1996

✓ T.E  
9/23/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Airport Commission
- **Name:** Marc Gustafson
- **Home address:** 112 Hillside Ave
- **City:** Charlotte
- **Zip code:** 28209
- **Home Phone:** 7047240440
- **Work Phone:** 7042857627
- **E-Mail:** [marcgustafson@hotmail.com](mailto:marcgustafson@hotmail.com)
- **Occupation:** Attorney
- **Place of employment:** Essex Richards, PA
- **Race:** White
- **Sex:** Male
- **Age:** 38
- **Hours per month available for position:** 5
- **County advisory board currently serving on:**
- **Expiration date:**
- **Education:** Doctorate
- **How did you learn of this vacancy?** Other
- **Business and civic experience:** Chair - Public Art Commission; Executive Director - Charlotte Viewpoint; ran for County Commissioner 2012
- **Areas of expertise and interests/skills:** Law, mediation, communication, negotiation
- **County Commission District:**
- **Signature of applicant:**
- **Date:**



J.T.E  
√9/12/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Airport Commission
- **Name:** David Lighthall
- **Home address:** 7745 Cedarbrook Drive
- **City:** Charlotte
- **Zip code:** 28215
- **Home Phone:** 704-545-1116
- **Work Phone:** 704-560-4115
- **E-Mail:** [scouterlight@aol.com](mailto:scouterlight@aol.com)
- **Occupation:** un-employed
- **Place of employment:** formerly Atkins
- **Race:** W
- **Sex:** Male
- **Age:** 59
- **Hours per month available for position:** 20
- **County advisory board currently serving on:** none
- **Expiration date:**
- **Education:** some college
- **How did you learn of this vacancy?** TV
- **Business and civic experience:** Former airport designer, former airport inspector, inspector and designer for hospitals, sub-divisions roadway projects, NICET Sr. Level certification. Distric committee member Hornets Distric BSA
- **Areas of expertise and interests/skills:** Former airport designer, former airport inspector, inspector and designer for hospitals, sub-divisions roadway projects, NICET Sr. Level certification.
- **County Commission District:**
- **Signature of applicant:** David Lighthall
- **Date:** 09/11/2013

# DAVID W. LIGHTHALL, S.E.T.

7745 Cedarbrook Drive  
Charlotte, NC 28215

704-560-4115 cell  
[scouterlight@aol.com](mailto:scouterlight@aol.com)

## OBJECTIVE

To obtain a position with a leading engineering company; being able to utilize my combination of civil office experience and civil field technical experience. Goal is to help the company develop the reputation as 'The consultant that can do it all'.

## SUMMARY OF QUALIFICATIONS

Client focused Civil Technician with a broad range of experience in Civil design of airports, subdivision site development, hospital site development, water and gravity sanitary sewer systems along with the construction of airports, subdivision infrastructure, hospital infrastructure, roadways and pile driving with bridge substructure and superstructure.

### Areas of expertise:

- Wetland Mitigation
- Site Development
- Roadway Construction
- Water and Sanitary Sewer Design, Installation and Testing
- Preparing Construction Specifications
- Utilities Construction
- Airport Design
- Bridge Construction
- Earthwork Placement

## TECHNICAL SKILLS

ACI Certified Level 1  
AutoCAD

Nuclear Gauge Certified  
Siteworks  
Excel

FleetDefense Certified  
Word

## PROFESSIONAL EXPERIENCE

**Atkins / PBS&J / Espey Huston Associates, Inc. / Talbert, Cox and Associates – Charlotte, NC** 1985 – Sept. 2013  
**Senior Field Representative II – Construction Management Division** 1998 – Sept. 2013

Sr. Field Representative responsible for inspection of contractors work for compliance with plans and specifications along with tracking work item quantities for monthly pay requests.

- C.I. 2 and 3 on 4 different FHWA projects monitoring contractor work/operations on 1 asphalt paving project, 1 concrete bridge reconstruction project and 2 roadway slide projects. Responsible for both monitoring operations for conformance of federal specifications and keeping track of monthly quantities.
- Construction project manager on two hospital projects.
- Construction project manager, inspector on numerous airport projects keeping track of monthly quantities, producing the monthly pay estimate, verifying the contractors estimates to be accurate and included certified payroll and other monthly documents that were required by the contract.
- Lead inspector on several roadway projects, developing spreadsheet to track work progress and quantity tracking along with spreadsheets to track QC testing by our geotechnical engineer.
- Team member tracking work progress, compliance to plans and specifications on a starter light rail system including the establishment of a 3.5 acre wetlands mitigation project.
- Team member conducting value engineering studies for GADOT.
- Only inspector overseeing pavement repair and milling and placement of 2" binder and 2" surface course on a 13 mile section of the Blue Ridge Parkway in North Carolina. Along with inspection of contractor operations, tracked quantities and furnished them to the FHWA Resident Engineer at the end of the pay period for the monthly estimate.
- Senior inspector for an ARRA pavement milling and overlay project. Responsible for tracking quantities and monitoring milling operations and pavement operations from the placement of traffic control to the actual operation to the removal of traffic control on a nightly basis and overseeing other inspectors..

### **Engineering Specialist – Civil Division**

1994 – 1998

Engineering Specialist responsible for handling numerous types of projects in the new civil department that was changed from the Aviation Division due to the amount of civil work that our group was handling.

- Worked with the engineer on subdivision grading, drainage, erosion control, water and sanitary sewer layout and design.
- Worked with the engineer and handled layout, design, lighting and CADD work for regional and municipal airports.
- Worked with the engineer on hospital sites from preliminary site analysis of water and sanitary sewer access, storm drainage detention and field work with a consultant to determine water flow tests. Assisted in the civil work specifications.
- After preliminary site work was completed on the hospital site, responsible for site grading, drainage, erosion control, water and sanitary sewer design and the CADD work to produce the construction drawings. This included

DENR permitting and wetlands permitting with US Corps of Engineers. Roadway access was provided by a qualified member of our Transportation Department.

**Engineering Specialist – Aviation Division**

1990 – 1994

Engineering specialist working with one engineer, I was responsible for the production of all work in the Charlotte division.

- Worked with the engineer and handled layout, design and CADD work on projects from large airports to small municipal airports.
- Met with clients to update them on the progress of the design and any problems.
- Met with property owners when land acquisition was required.
- Passed markups to 2 part time CAD operators when their help was required.
- Produced bidding specifications and quantities along with cost estimate and issued 'Released for Construction' documents incorporating addendum items.

**Head Draftsman – Aviation Division**

1985 – 1990

Head Draftsman responsible for the direction of the drafting department.

- Supervised 5 draftsmen in handing out work assignments and answering their questions.
- Supervised numerous ongoing projects at a time.
- Red lined blueprints needing corrections and additions.
- Handled preliminary design and layout of projects.

**SC Hondros and Associates**

1983 – 1985

CADD Designer, I was responsible for design and CADD drafting to produce finished drawings for permitting and construction.

- Designed building for clients including footing layout, walls, roof truss layout, water and sanitary sewer.
- Site development of site layout, parking layout, grading, drainage, erosion control, onsite water and sanitary sewer.

**MEPS Associates**

1981 – 1983

Designer responsible for working with architectural firms to design mechanical and plumbing systems and later just plumbing systems in their building designs.

- Plumbing design for a BOQ for the Corps of Engineers.
- Designed medical gas system for a retrofit hospital at a military base.

**SIGNIFICANT PROJECTS**

**Construction Services - PBS&J**

**Blue Ridge Parkway Project PRA-BLRI 2D16 – MP 247 49+72 to MP 261 19+65**

A 13.3 mile project that included total pavement reconstruction of sections, milling of 2 inch depth of pavement surface along the entire project length and replacement with 2 inch lift of binder course and placement of 1 ½" surface course on the entire project. This included 2 interchanges, 1 overlook and 1 parking lot. Also included was erosion control monitoring and documentation of erosion control weekly inspections. Monitored installation of storm drainage structures and drainage pipe installation and drainage system clean out and reconstruction of paved waterway along NC Hwy 18 passing under the parkway, all in conformance with the erosion control permit.

**HRT – LRT Hampton Roads Transit Light Rail Transit Project**

Contract 10 – Responsible for monitoring wetlands mitigation site of 1.8 acres. This included tracking embankment removal and quantity, replacement material placement and quantity and following the permitted erosion control measures.

Contract 20 – Helped monitor installation of 20" square prestressed concrete piles and construction of MSE wall.

Contract 30 – Responsible for monitoring installation of 20" square prestressed concrete piles, construction of pile caps, verifying levelness of beam seats and installation of concrete prestressed girders at Sewell's Creek Bridge (17 spans), Moseley Creek Bridge (1 span) and Broad Creek Bridge (17 spans) including mechanically stabilized earth (MSE) walls at each bridge abutment. Monitored reconstruction of roadway pavement at rail crossings including: storm drainage placement, sewer force main relocation, bituminous asphalt placement, pavement marking and installation of traffic signals.

**Value Engineering Studies for GADOT**

Team member on several VE studies for the state to try find cost saving re-designs on their projects assigned to the team.

**Program Management of 1998 One Cent Capital Project Sales and Use Tax Program, York County, SC (County of York)**

Responsible for monitoring construction on several roadway widening projects under the program including installation of contract items, monthly quantities and conducting weekly progress meetings. This work included but not limited to storm drainage system installation, 24" ductile iron water line extension, earthwork placement, erosion control (both temporary and permanent measures), bituminous base course, bituminous binder course, bituminous surface course and pavement marking.

**Baxter Community, Fort Mill, SC**

Responsible for monitoring the installation of storm drainage system, sanitary sewer system, waterline system, compliance of erosion control measures and observance of certification testing.

**Winbourne Subdivision, Mooresville, NC**

Served as construction inspector of site development services for a 75 acre subdivision whose duties included: stormwater management, water and sanitary sewer (design and monitoring of installation and testing) of both gravity lines and force main in coordination with the Town of Mooresville development and construction regulations.

**Bridge on Weddington Road Ext. over Rocky River, Concord, NC**

Construction inspector whose duties involved: Monitoring H-pile drives, cap construction, girder placement, slab pours and slab grooving for a 5-span, 300 foot, prestressed concrete girder bridge on a curved alignment over the Rocky River.

**Civil Division – PBS&J**

**Lake Norman Regional Medical Facility, Mooresville, NC**

Served as designer, project manager and construction manager/inspector on a 28 acre project that included site development services (waterline construction, sewer installation, certification testing, site grading and monitoring of roadway widening and onsite blasting) for a 121 bed hospital, a medical office building, a heliport and a central energy plant.

**Sandhills Regional Medical Center, Hamlet, NC**

Served as designer, project manager and construction manager/inspector whose duties involved: site development for a new hospital facility on a 26 acre site. The project consisted of layout, grading, drainage, erosion control, heliport and off-site sanitary sewer coordination as well as on-site utility design and installation. Also involved in wetlands delineation and permitting with the COE.

**Warren Field Airport, Washington, NC**

Designer, construction project manager and construction inspector for Runway 5-23 slurry seal coat application including joint sealing of runway pavement and taxiway and apron joint sealing and slurry seal coat application, plans, specifications and bid advertisement / bid opening.

**Stopway Paving, Avery County Airport, Avery County, NC**

Designer, construction project manager and construction inspector for paved stopway including earthwork, paving and lighting, plans, specifications and bid advertisement / bid opening

**Civil Division / Aviation Division – PBS&J**

**Warren Field Airport, Washington, NC**

Designer on several projects at this airport including Runway 5-23 overlay and lighting rehabilitation, taxiway rehabilitation and development of an airport layout plan.

**Rowan County Airport, Salisbury, NC**

Designer whose duties included: paving and lighting of a 1,300 foot runway extension, site preparation for this 1,300 foot runway extension, including relocation of National Guard access road, designing an airport layout plan, localizer, glide slope and approach lighting system.

**Rutherford County Airport, Rutherfordton, NC**

Designer whose duties included: site preparation of a 600 foot runway extension, paving and lighting for the 600 foot runway extension including Localizer/Distance-measuring equipment.

**Memphis International Airport, Memphis, TN**

Designer whose duties included: site preparation for a new runway and the relocation of remote transmitter and receiver.

**Shelby Municipal Airport, Shelby, NC**

Designer, construction project manager and construction inspector whose duties included runway and parallel taxiway extensions on both ends of runway 5-23, apron expansion both including earthwork, paving and airfield lighting and installation of NDB along with meeting with property owners on property acquisition, production of plans and specifications and advertizing for bid and bid opening.

**Hickory Regional Airport, Hickory, NC**

Served as designer, construction project manager and construction inspector for numerous projects including Aircraft Rescue Fire-Fighting/Snow Removal Equipment, airfield lighting vault construction, airport signage upgrade project and main Runway overlay project.

**Charlotte/Douglas International Airport, Charlotte, NC**

Designer for the revamping of the Charlotte/Douglas International Airport whose duties included: terminal apron expansion, Runway 5-23 and taxiway reconstruction and upgrading, terminal apron expansion and connector taxiway. Duties also included: designing the air cargo building, 2,800-car parking facility, 30,000 bbl jet fuel storage and 34-position hydrant fueling system, and a series of projects expanding the 24-gate terminal to a 65-gate terminal. Additional duties included: site preparation and paving for 1,200-car remote parking lot, 26,000-SY air cargo apron, a dual parallel taxiway, and maintenance connector taxiway. Concourse D apron paving and utilities, all airside and landside facilities for new 24-gate terminal, including apron, taxiways, access road, new airline maintenance facility for Piedmont Airlines, and USAir were the final tasks completed to finish this project.

**EDUCATION & PROFESSIONAL DEVELOPMENT**

**College Transfer Program**, Central Piedmont Community College, Charlotte, NC

**School of Architecture** – UNC Charlotte, Charlotte, NC

**Engineering Analysis and Design** – UNC Charlotte, Charlotte, NC

**National Institute for the Certification of Engineering Technologies** – Senior Engineering Technician – Civil Engineering

- **OSHA 10-hour Construction Safety Training Certification**
- **American Concrete Institute** – Concrete Field Testing Technician – Grade 1

**SPECIAL TRAINING**

- Nuclear Gauge Certified
- SCDOT – Portland Cement Concrete Field Technician
- SCDOT – Earthwork, Drainage & Base Inspector
- VDOT – Asphalt Field School Technician
- NCDOT – Asphalt Technician
- FleetDefense Certified
- SC – Erosion Prevention & Sediment Control Inspector
- VDOT – Intermediate Work Zone Traffic Control Training
- NCDOT – Concrete Field Technician



✓ T.E  
9/20/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Airport Commission
- **Name:** Al McMillian
- **Home address:** 3821 Churchill Road
- **City:** Charlotte
- **Zip code:** 28211
- **Home Phone:** 704-608-3754
- **Work Phone:** 980-387-5351
- **E-Mail:** [almcmillian50@gmail.com](mailto:almcmillian50@gmail.com)
- **Occupation:** SVP, Business Support Executive/attorney
- **Place of employment:** Bank of America
- **Race:** African American
- **Sex:** Male
- **Age:** 52
- **Hours per month available for position:** 20
- **County advisory board currently serving on:** n/a
- **Expiration date:**
- **Education:** University of Virginia (J.D. 1993); Wake Forest University (B.A. 1984)
- **How did you learn of this vacancy?** Other
- **Business and civic experience:** Chief Administrative Officer of a bank joint venture with responsibilities for legal, compliance, accounts, vendor contracting, and Board reports; past trustee, The Mint Museums; past trustee, Trinity Episcopal School; Senior Compliance Director, Ally Bank, for Technology and Operations; Associate General Counsel, Bank of America, for Supply Chain Management and Technology & Operations; business law private practice for 10 years combined at Moore & Van Allen in Charlotte and at Gardner, Carton & Douglas in Chicago
- **Areas of expertise and interests/skills:** Business Law, including finance, governance, regulatory compliance.
- **County Commission District:**
- **Signature of applicant:** Al McMillian, Jr.
- **Date:** 09/19/2013

**Al McMillian, Jr.**  
3821 Churchill Road, Charlotte, NC 28211  
[almcmillian50@gmail.com](mailto:almcmillian50@gmail.com)  
704-608-3754

### **Summary of Expertise**

Twenty years business law and transactions experience: (a) mergers and acquisitions, including strategic joint ventures; (b) drafting and negotiating technology business transactions, including development, hosting, service and licensing agreements; (c) advising senior executives on corporate governance, partnership agreements and limited liability company agreements; (d) public company filings under US securities laws and (e) advising senior executives on regulatory compliance for technology and operations, data privacy and information protection, including GLBA, FTC and global data protection requirements. Senior manager of in-house legal and compliance teams at bank holding companies, supporting supply chain management, technology, information security and operations executives, including management of attorneys and paralegals in the US and UK as well as management of external legal counsel. Ten years business law, securities and M&A practice at major law firms in Chicago, Illinois, and Charlotte, North Carolina. Regulatory work includes representing companies before the OCC, FRB-Chicago, FRB-Richmond, FTC and SEC.

### **Key Skills and Competencies**

Mergers and Acquisition	Senior Leadership	Effective Team Manager	Corporate Governance
Strategic Alliances	Trusted Advisor	International Experience	Regulatory and Compliance
Technology Agreements	Effective Communications	Decision-Making	Public Company Representation
Business Acumen	Results Driven	Collaboration and Influencing	Risk-Reward Analysis
Outside Counsel Management	Pragmatic Issues Resolution	Enabling High Performance	Risk Mitigation

### **Relevant Experience**

**BANK OF AMERICA, N. A.,** Charlotte, NC (August 2011 to Present)

*Business Support Executive and Chief Administrative Officer, clearXchange, LLC*

clearXchange, a technology joint venture owned equally by Bank of America, JPMorgan Chase and Wells Fargo, developed and operates a consumer data network that enables electronic money transfer (online and mobile banking) using proxy identification like email addresses or cell phone numbers.

- Collaborative work with business, finance, compliance and legal representatives of owner banks to drive results
- Legal and regulatory compliance counsel, including consumer e-commerce, supplier transactions and operations issues
- Engaged and managed outside counsel re IP, business transactions, regulatory and threatened disputes
- Reviewed strategy and business process developments and advised company on implementation improvements
- Drafted and negotiated third party agreements with technology service providers
- Prepared and presented reports to Board of Managers, Business Working Committee and Compliance Working Committee
- Drafted and drove adoption of User Service Agreement, Privacy Policy, Privacy Notice and Compliance Programs
- Advised on revisions for adoption of Operating Rules
- Advised on revisions for adoption of Information Security Policy
- Reviewed Website design and advised on business process and compliance improvements
- Start-up business administration, including accounts, insurance, personnel and reporting matters
- Established and implemented consumer data privacy and protection compliance with GLB and FTC requirements
- Established and managed IP design review and IP protection measures, including patent filings

**ALLY FINANCIAL, Charlotte, NC (June 2010 to August 2011)**

*Senior Compliance Director; GTO Compliance Executive*

- Oversight of compliance program for Global Technology and Operations;
- Drafted and implemented 2011 Strategic Plan for GTO Compliance
- Advised senior executives on compliance with federal regulatory regulations and guidance for information security, privacy, supplier risk management, change management and infrastructure and applications
- Advised management on responses to federal regulatory examinations (FRB-Chicago and FDIC)
- Represented company in meetings with staff of the FRB-Chicago
- Built and managed GTO Compliance team (four (4) direct reports)
- Member, Technology & Operations Risk Council

**INDEPENDENT CONSULTANT, Charlotte, NC (February 2009 to June 2010)**

- Advised on formation of limited liability companies
- Advised on purchase of US patent and invention
- Advised on management of outside counsel expense for start-up company

**BANK OF AMERICA, N. A., Charlotte, NC (September 2003 to February 2009)**

*Associate General Counsel*

- Drafted and negotiated technology development and licensing agreements with major suppliers
- Advised on complex contract issues and recommended resolutions to senior executives
- Senior legal counsel advising on technology joint ventures, including board governance
- Managed US and UK teams (9 attorneys, 4 paralegals) for delivery of transactional legal services to business units in supply chain management, technology and operations; recognized for building strong teams and developing individual contributors who exceed expectations
- Reviewed joint venture board presentations and advised Chief Technology Officer in her capacity as board chair
- Advised senior business executives on material patent litigation, working collaboratively with in-house patent litigation and outside counsel
- Drafted operative documents and negotiated purchase of technology business process patent
- Senior legal counsel for Enterprise Digital Records Policy: established risk principles for conversion from paper to digital records, working collaboratively with senior compliance and risk executives
- Senior legal counsel, Global Data Access Working Group: established risk principles for cross border access to personal data, working collaboratively with senior compliance and risk executives and global business partners

**MOORE & VAN ALLEN PLLC, Charlotte, NC (January 2001 to September 2003)**

*Counsel.* Business law: joint ventures, mergers & acquisitions, finance, securities, corporations, limited liability companies, partnerships, commercial transactions, contracts, licensing, technology development.

- Outside general counsel for a financial services technology company
- Drafted and negotiated software licenses and software development agreements
- Drafted and negotiated marketing agreements for technology and internet companies
- Negotiated formation of technology joint ventures
- Supervised and participated in litigation, labor, benefits, tax and intellectual property representation of corporate clients
- Completed asset purchase of Web site development company from British parent
- Completed offer and sale of Series A Convertible Preferred Stock for internet technology start-up
- Formed limited liability companies in healthcare, technology and HR staffing
- Advised on several exempt securities offerings, including offer and sale of technology company equity

**GARDNER, CARTON & DOUGLAS**, Chicago, IL (September 1993 to December 2000)

*Attorney.* Business law: mergers and acquisitions, securities, finance, and corporate governance, commercial transactions, contracts.

- Negotiated and completed purchase of natural gas pipeline assets
- Negotiated and completed purchase of natural gas gathering assets
- Negotiated and completed purchase of co-generation facility
- Negotiated and completed sale of partnership interest related to Niagara Mohawk
- Drafted operative documents for and represented several public utility holding companies on securities filings under US securities laws, including The Securities Exchange Act of 1934 and The Public Utility Holding Company Act
- Drafted, negotiated and represented companies and underwriters on many public equity or debt offerings and private placements, including energy company financings
- Represented acquirer on several public company mergers, including Xcel Energy
- Drafted and negotiated operative documents and advised senior company executives on several asset sales and sales or equity or partnership interests
- Advised executives and represented company before SEC on proxy solicitation matters
- Drafted and negotiated several asset purchase agreements for public and private companies
- Drafted and negotiated operative documents and advised senior finance executives on several bridge loan, credit facility and similar acquisition related finance projects
- Chief Counsel and Deputy CEO, 1996 Democratic National Convention Committee
- Represented British acquirer in drafting operative documents and negotiating purchase of US subsidiary from German parent

### **Education**

**UNIVERSITY OF VIRGINIA SCHOOL OF LAW**, Charlottesville, VA (J.D., 1993)

Dillard Fellow; Member, Students United to Promote Racial Awareness; Member, Black Law Students Association; Lile Moot Court Competition; Member, Student Legal Forum.

**WAKE FOREST UNIVERSITY**, Winston-Salem, NC (B.A., Politics, 1984)

### **Professional Licenses**

Member, Illinois State Bar  
Member, North Carolina State Bar

### **Prior to Law School**

**Harvey Gantt for US Senate Campaign**, Charlotte, NC, Fundraising Assistant (1990)

**LEGAL ASSISTANT**, Adams McCullough & Beard, Washington, D.C. (1988 -1990)

**SENIOR LEGISLATIVE CORRESPONDENT**, the **Honorable Steny H. Hoyer**, US House of Representatives (1986 - 1988)

**ADMISSIONS COUNSELOR**, Wake Forest University, Winston-Salem, NC (1984 - 1986)

### **PERSONAL**

Fly-fishing  
The Mint Museums Board of Trustees (2003 - 2007)  
Trinity Episcopal School Board of Trustees (2003 - 2008)



✓ T.E  
9/9/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Charlotte Douglas International Airport Commission
- **Name:** Peter Barrett Morris
- **Home address:** 4221 Murrayhill Rd
- **City:** Charlotte
- **Zip code:** 28209
- **Home Phone:** 980-395-4564
- **Work Phone:** 704-399-8890
- **E-Mail:** [bmorris@piemontelawfirm.com](mailto:bmorris@piemontelawfirm.com)
- **Occupation:** Attorney
- **Place of employment:** Piemonte Law Firm
- **Race:** White
- **Sex:** Male
- **Age:** 27
- **Hours per month available for position:** 20
- **County advisory board currently serving on:** None
- **Expiration date:**
- **Education:** Juris Doctorate
- **How did you learn of this vacancy?** Newspaper
- **Business and civic experience:** Community Service Committee of the Mecklenburg County Bar Legal Assistance Committee of the Young Lawyer's Division of the Mecklenburg County Bar Association
- **Areas of expertise and interests/skills:** Legal, Business Development, Business Formation, Contracting, Criminal Justice
- (Attorney) Attorney
- **County Commission District:** 5
- (Meck County Bar) The Mecklenburg County Bar (Recommended by the Criminal Justice Section of the Mecklenburg County Bar)
- **Signature of applicant:** Barrett Morris
- **Date:**



## **Peter "Barrett" Morris**

4221 Murrayhill Road

Charlotte, NC 28209

(980) 395-4564

bmorris@piemontelawfirm.com

### **PROFESSIONAL ASSOCIATIONS**

**North Carolina Bar Association**, Member

**Mecklenburg County Bar Association**, Member

**Community Service Committee of the Mecklenburg Bar**, Committee Member

**Council For Children's Rights**, Volunteer Attorney

### **EDUCATION**

**Charlotte School of Law**, Charlotte, NC

*Juris Doctorate, May 2012*

Honors: Dean's List

Activities: Vice President, Federalist Society

**George Mason University**, Fairfax, VA

*B.A. Government and International Politics, May 2008*

Honors: Dean's list

### **EXPERIENCE**

**The Piemonte Law Firm**, Charlotte, NC

*Associate Attorney*

- Managing Attorney for all Criminal, Guardianship, and Family Law matters

**Morris Legal PLLC**, Charlotte, NC

July 2013 – August 2013

*Managing Attorney*

- Served as Guardian Ad Litem for mental incompetency cases
- Handled Child Custody cases as a Best Interest Attorney through the Council for Children's Rights
- Drafted Articles of Organization and Operating Agreements
- Drafted Wills and Healthcare Power of Attorney documents

**Synergy**, Charlotte, NC

August 2012 – July 2013

*Contract Attorney*

- Assisted in document review projects for relevance and privilege in various complex litigation matters.

**Hunt Law PLLC**, Charlotte, NC

January 2011 – December 2011

*Intern*

- Conducted client interviews
- Drafted various motions for criminal, divorce, custody, and child support issues.
- Drafted motions for landlord-tenant issues, employment contracts, and contract disputes.
- Drafted letters to opposing counsel, clients, and businesses in domestic and criminal matters.

**TKC Global Solutions, LLC**, Herndon, VA

June 2008 – May 2009

*Operations Assistant*

- Processed project invoices and purchase orders.
- Interacted with customers and vendors to create solutions.
- Wrote proposals and quotes for civilian and government customers.

**United States Congress**, Washington, DC

January 2008 – May 2008

**Representative Duncan Hunter (CA-52)**

*Intern*

- Researched for current and upcoming bills on the House floor.
- Composed letters to constituents.

T.E  
✓ 9/9/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Charlotte Douglas International Airport Commission
- **Name:** Donald G. Pomeroy II
- **Home address:** 2722 Whitney Hill Rd
- **City:** Charlotte
- **Zip code:** 28226
- **Home Phone:** 704-910-0200
- **Work Phone:**
- **E-Mail:** [pomeroydg@gmail.com](mailto:pomeroydg@gmail.com)
- **Occupation:** Chief Financial Officer
- **Place of employment:** Shurtape Technologies LLC / ShurTech Brands LLC
- **Race:** available upon request
- **Sex:** Male
- **Age:** available upon request
- **Hours per month available for position:** As needed
- **County advisory board currently serving on:** none
- **Expiration date:**
- **Education:** MBA, McColl School of Business, Queens University of Charlotte; Bachelor of Science, Accounting, St. John Fisher College
- **How did you learn of this vacancy?** Online
- **Business and civic experience:** Please see my LinkedIn page here: <http://www.linkedin.com/pub/donald-pomeroy/53/131/5b6> To the best of my knowledge, I meet all of the requirements for this appointment per SL 2013-358, specifically given my experience in accounting, finance, construction, and real estate. Business and civic experience highlights relevant to this role include: > Currently, Chief Financial Officer for Shurtape Technologies LLC and ShurTech Brands LLC, makers of the original Duck Brand(R) duct tape, Frog Tape(R) painting tape, other Duck Brand(R) tape and household products, and a wide variety of painting, masking, foil/HVAC, packaging and other tape products > Currently, adjunct instructor at the McColl School of Business at Queens University of Charlotte responsible for teaching accounting to executive MBA students > I have served as a certified public accountant in prior professional positions (N.Y.; currently inactive, but license can be reactivated promptly if required). > Formerly, held positions of increasing responsibility over a 17+ year career at EnPro Industries, which is headquartered in Charlotte. Last assignment was as Chief Accounting Officer, Vice President, and Controller. I have extensive experience in: business, finance, and community leadership roles; strategic planning; finance and accounting; capital project decision making, management, and analysis; debt financing transactions; cash management; treasury; international business; leadership development; recruiting, coaching, and talent development; risk management; insurance; and, business-side and community-side economic development. > Began my career with a "Big 4" accounting firm and developed an expertise and concentration in providing publicly-traded manufacturing and real estate companies with auditing, M&A, tax and consulting services; left the firm as a business assurance manager > Served on a high-tech economic development task force for the city of Longview, TX > I am and have been on the board of directors and/or in leadership roles for numerous non-profit organizations, e.g., Grass

Roots North Carolina, Dore Academy (now The John Crosland School), IB Parent Council at Myers Park HS, Boy Scouts, Greater Longview (TX) United Way, and the Boys and Girls Clubs of America (TX)

- **Areas of expertise and interests/skills:** Expertise highlights relevant to this role include:
  - > Finance, accounting, and auditing > Budgeting, forecasting and long-term projections > Enterprise risk management assessment > Construction industry experience and experience with commercial and industrial construction projects as project owner > Real estate industry experience > Facilities management experience for former commercial real estate clients and in operating manufacturing facilities > Debt, cash management and treasury functions > Business-side and community-side economic development > Operations and logistics as a customer of various ground, air, rail, and sea freight carriers > Extensive U.S. and international travel throughout my career and for personal trips that has made me a long-time customer of Charlotte Douglas International Airport and which has taken me to many airports around the world > Leadership and volunteer roles on numerous non-profit entities Interests include: > The continued success of Charlotte Douglas International Airport recognizing that it is one of the essential contributors to the Charlotte area business and quality-of-life ecosystem in our city, county, region, and state > Opportunities to contribute my expertise and energy in community-focused roles with the goal of making Charlotte, Mecklenburg County and the surrounding area the number one place to live in the U.S.A.
- **County Commission District:**
- **Signature of applicant:** DGPomeroy
- **Date:** 09/08/2013

## Edwards, Tracy R

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**From:** Don Pomeroy <pomeroydg@gmail.com>  
**Sent:** Monday, September 09, 2013 4:52 PM  
**To:** Edwards, Tracy R  
**Subject:** Fwd: Application for Mecklenburg County's Charlotte Douglas International Airport Commission appointment -- Don Pomeroy  
**Attachments:** Donald G Pomeroy II CV 090613.pdf; S380v5.pdf

Dear Tracy:

Thank you for confirming my online application for the airport commission was received. Per your email, please attach the email below and my attached resume to the application when providing responses to the county commissioners.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,

Don Pomeroy

2722 Whitney Hill Rd.  
Charlotte, NC 28226  
704-910-0200 (h)  
[pomeroydg@gmail.com](mailto:pomeroydg@gmail.com)

----- Forwarded message -----

**From:** Don Pomeroy <[pomeroydg@gmail.com](mailto:pomeroydg@gmail.com)>  
**Date:** Sun, Sep 8, 2013 at 1:58 PM  
**Subject:** Application for Mecklenburg County's Charlotte Douglas International Airport Commission appointment -- Don Pomeroy  
**To:** "Cotham, Patricia" <[Patricia.Cotham@mecklenburgcountync.gov](mailto:Patricia.Cotham@mecklenburgcountync.gov)>, [karen.bentley@mecklenburgcountync.gov](mailto:karen.bentley@mecklenburgcountync.gov), [dumontclarke@mvalaw.com](mailto:dumontclarke@mvalaw.com), [George.Dunlap@mecklenburgcountync.gov](mailto:George.Dunlap@mecklenburgcountync.gov), [Trevor.Fuller@mecklenburgcountync.gov](mailto:Trevor.Fuller@mecklenburgcountync.gov), Commissioner Bill James <[wjames@carolina.rr.com](mailto:wjames@carolina.rr.com)>, [Vilma.Leake@mecklenburgcountync.gov](mailto:Vilma.Leake@mecklenburgcountync.gov), [Kim.Ratliff@mecklenburgcountync.gov](mailto:Kim.Ratliff@mecklenburgcountync.gov), "Ridenhour, Matthew R." <[matthew.ridenhour@mecklenburgcountync.gov](mailto:matthew.ridenhour@mecklenburgcountync.gov)>

Dear County Commissioners:

Good afternoon! I hope this email finds you enjoying another beautiful weekend.

I am emailing to inform you I just submitted online my application to be Mecklenburg County's designee for the Charlotte Douglas International Airport Commission ("CDIAC"). I have attached my resume for your reference, and encourage you to visit my LinkedIn profile at the link below for information about my professional experience, education, professional credentials and affiliations, and community involvement. In addition to the information provided in the online application, I



would like to share additional information as to why I believe I am the best candidate for you to appoint to the CDIAC.

I have reviewed Session Law 2013-358, aka senate bill 380, (attached for your reference) and am confident I meet the criteria to be an airport commissioner, and have experience that would be a valuable addition to the commission. I have experience specifically called for in the session law, e.g., finance, accounting (including auditing), construction and/or facilities management, logistics, and experience with the law as a business person. I have reviewed the responsibilities of the commission, and am prepared to fulfill those duties. I am prepared to begin my first term immediately and understand there is the possibility of being appointed to a second consecutive term.

Recognizing the session law calls for appointment decisions by October 1, 2013, I am available and would be happy to meet with you for an interview or other meeting at your discretion to facilitate your decision making process.

I have been looking for an opportunity to serve our community in our government infrastructure, and believe this is the right opportunity at the right time. In addition to my current volunteer activities and my adjunct teaching role at the McColl School of Business, being appointed to the airport commission would round out my participation in service as a community volunteer, in education, and in our local governance structure. This service is deeply important to me and I truly look forward to serving as an inaugural member of the airport commission.

Sincerely,

Donald G. Pomeroy II

2722 Whitney Hill Road

Charlotte, NC 28226

[704-910-0200](tel:704-910-0200) (h)

[585-200-2626](tel:585-200-2626) (m)

[pomeroydg@gmail.com](mailto:pomeroydg@gmail.com)

Please reference my LinkedIn profile here:

<http://www.linkedin.com/pub/donald-pomeroy/53/131/5b6>



# DONALD G. POMEROY II

SENIOR FINANCIAL AND BUSINESS EXECUTIVE -- EXPERIENCED LEADER

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Nearly 25 years of business, community, and financial leadership experience with proven results focus and measurable achievements in:

*Strategic planning*

*Community economic development*

*Debt and cash management*

*Talent recruitment & development*

*Leadership development, coaching*

*SEC reporting and compliance*

*International business*

*Business economic development*

*Capital project management*

*Enterprise risk management*

*High and low growth environments*

*Financial analysis and reporting*

*M&A, IPO, divestitures*

*Lean enterprise thinking*

*Capital project decisions*

*Internal controls/SOX*

*Pricing optimization*

*Restructuring projects*

I have developed a track record as a problem solver, change manager, business and finance/accounting leader, and strategic planner.

## PROFESSIONAL EXPERIENCE

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2013 – present

**Shurtape Technologies LLC**  
**ShurTech Brands, LLC**

North Carolina and Ohio

*Chief Financial Officer*

Currently serve as the CFO for one of the largest innovators, marketers, and manufacturers of pressure sensitive tapes and household products. The company has its largest operations in Hickory, NC, and Avon, OH, as well as an office in Charlotte, NC and operations or joint ventures in seven other countries. As CFO, responsibilities cover all aspects of the company's financial and accounting needs, providing leadership to the global finance/accounting team, and playing a key role in setting the strategic and tactical direction of the company.

2011 – present

**McColl School of Business,**  
**Queens University of Charlotte**

Charlotte, North Carolina

*Adjunct professor of accounting for the Executive MBA program*

Recruited by MBA program leadership to teach accounting to MBA candidates

2007 – 2012

**EnPro Industries, Inc. (NYSE: NPO)**

Charlotte, North Carolina

*Chief Accounting Officer, Vice President, and Controller (Nov. 2010 – Dec. 2012)*

Designated as vice president and corporate controller for \$1.2 billion EnPro in November 2010. Also appointed as CAO beginning May 2011. Responsibilities include: development of division finance vice presidents/controllers; reporting and interactions with audit committee; policy setting; internal and SEC reporting; corporate accounting; M&A projects; planning and coordination with external auditors, M&A valuation specialists, and other consultants; capital project proposal reviews; internal control environment creation, monitoring and continuous improvement; budgeting; forecasting; strategic planning; and other responsibilities. Work closely with operations, tax, treasury, HR, M&A, IR, legal, and executive management on numerous projects.

*Chief Financial Officer and Vice President, Garlock Sealing Technologies LLC [an EnPro subsidiary] (February 2010 – June 2011)*

Beginning February 2010, appointed CFO of ~\$200 million GST LLC as part of a select team leading this subsidiary and its subsidiaries through bankruptcy to resolve product liability litigation. Successfully executed the highly confidential pre-bankruptcy filing preparations, and completed the filing and related

2722 WHITNEY HILL ROAD • CHARLOTTE, NC 28226

704-910-0200 (H); 585-200-2626 (M); POMEROYDG@GMAIL.COM

financial and legal requirements. Negotiated \$10 million credit facility and arranged cash management structure, which has grown to >\$100 million. Worked with operations to ensure continuation of business-as-usual after the filing. Have subsequently pursued resolution of a favorable negotiated or litigated restructuring plan.

***Vice President, Pricing Leader (November 2008 to January 2010)***

In November 2008, joined the new Continuous Improvement Team with responsibility for pricing excellence. This included: learning about existing price optimization theories and practices; creating a pricing optimization strategy; creating and implementing new pricing analytical tools; analyzing pricing schemes company-wide; and, guiding the achievement of quantifiable pricing improvement goals across EnPro's businesses. In 2009, the pricing initiative generated \$18 million/year (+2%) of implemented pricing and profit improvements.

***Vice President and Controller (August 2007 to October 2008)***

Returned to EnPro's corporate office to head-up corporate accounting, financial reporting and tax functions, and to serve as principal accounting officer. Please see specific examples of responsibilities above.

2004 – 2007

**Garlock Sealing Technologies LLC**

Palmyra, New York

*an EnPro Industries company*

***Vice President Finance and Information Technology***

- Member of division senior management team responsible for Garlock's 15 global operations as well as setting and executing long-term strategic plans and annual budgets. Functionally responsible for accounting, finance and information technology teams worldwide.
- With division President, prepared package to gain EnPro board approval for \$35.5 million revitalization of the Palmyra, NY manufacturing campus. This was the single largest EnPro investment since its creation. Led effort to secure multi-million dollar package of economic incentives from state, county and local economic development and environmental conservation agencies and governments. Advised Vice President of Human Resources during 2005 union contract negotiations, which resulted in a new four-year contract containing a more competitive productivity, compensation and benefits package. Led evaluation of alternate U.S. site locations for the investment for comparison to Palmyra site economics and for potential relocation if Palmyra economics were unfavorable.

2001 – 2004

**EnPro Industries, Inc.**

Charlotte, North Carolina

***Vice President and Controller***

- Prior to its spin-off from Goodrich Corporation (formerly BFGoodrich), held a lead role in completing the spin which created EnPro with a focus on accounting and finance functions. This transaction, including the SEC reporting, was similar to an IPO and included bank financing, treasury, financial analysis, SEC reporting, and related projects.
- Recruited new six-person accounting and financial reporting team. This team executed the complex spin-off in a difficult, fast-paced environment with minimal disruption.
- Established new information reporting environment and processes for internal and SEC reporting with input from all stakeholders and the assistance of the accounting and financial reporting team. Reduced monthly close timeframe by 20% after spin-off.
- Responsible for policy setting and compliance. Drafted and finalized several company policies. Monitored compliance with corporate policies and served as advisor when questions arose.

1998 - 2001

**STEMCO LLC**

Longview, Texas

*an EnPro Industries company*

***Vice President Finance and Information Technology***

1995 – 1998                      **Garlock Sealing Technologies LLC**                      Palmyra, New York  
*an EnPro Industries company*  
*Controller International Operations*

1989 – 1995                      **PricewaterhouseCoopers LLP**                      Rochester, New York  
*formerly Coopers & Lybrand LLP*  
*Business Assurance Manager*

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#### EDUCATION

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**McColl School of Business, Queens University of Charlotte**                      Charlotte, North Carolina  
*Master of Business Administration – Focus on leadership and strategy*

**St. John Fisher College**                      Rochester, New York  
*Bachelor of Science, Accounting*

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#### PROFESSIONAL QUALIFICATIONS AND MEMBERSHIPS

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Certified Public Accountant, New York (inactive, but CPE maintained so certification can be reactivated quickly)  
Certified Global Management Accountant – sponsored by the AICPA and CIMA  
Member of MAPI, FEI, AICPA and NYSSCPAs  
Continuing professional education, EnPro Leadership Challenge, EnPro Leadership Development Program

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#### OTHER ACTIVITIES AND COMMUNITY INVOLVEMENT

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##### *Grass Roots North Carolina*

- Member of the board of directors since 2011, treasurer beginning in 2013, active volunteer since 2008
- Dore Academy, Charlotte, NC [now The John Crosland School] (September 2009 – March 2012)*
- Member of the board of directors and finance committee while Dore was working on its capital and development campaign to transition, grow and be rechristened as The John Crosland School

##### *Long-distance Cycling Fundraisers*

- Rider, cycling team member, and/or organizer for 24 Hours of Booty, Bike MS and the Ride for Missing Children sponsored by the National Center for Missing and Exploited Children

##### *City of Longview, Texas*

- Served on the high-tech economic development task force

##### *International Baccalaureate Parent Advisory Council – Myers Park High School, Charlotte, NC*

- President during '08-'09 for this non-profit which supports the MPHS IB program.

##### *Macedon Elementary School, Palmyra/Macedon, NY*

- Mentor to first grade youngster through Garlock – Pal-Mac school partnership

##### *Boy Scouts of America*

- Held leadership positions in Scouting in Charlotte, Longview and Rochester

##### *Greater Longview United Way (TX)*

- Budget and admissions committee, finance committee, industrial campaign coordinator

##### *Boys and Girls Clubs of America*

- Member of the board of directors – Longview, TX

✓ T.E  
9/23/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Airport Commission
- **Name:** Heath I. Prior
- **Home address:** 18827 Cloverstone Circle
- **City:** Cornelius
- **Zip code:** 28031
- **Home Phone:** 7043369014
- **Work Phone:** 7043369014
- **E-Mail:** [heath.prior@gmail.com](mailto:heath.prior@gmail.com)
- **Occupation:** Investment Advisory Representative
- **Place of employment:** WealthPlan Financial Partners
- **Race:** White
- **Sex:** Male
- **Age:** 40
- **Hours per month available for position:** 4-8
- **County advisory board currently serving on:** none
- **Expiration date:**
- **Education:** BA, UNC Chapel-Hill; Journalism and Mass Communication
- **How did you learn of this vacancy?** Online
- **Business and civic experience:** I have been an owner or co-owner in three entrepreneurial ventures. As an investment advisor, I frequently consult business owners in various aspects of corporate and personal financial planning. In addition, I have a strong understanding of the bond markets as a Series 7 license holder. Regarding civic experience, I served for 4 years on the Charlotte Chamber of Commerce's NorthWest Chapter Board of Directors including a year as Chairman. I was elected in the 4th quarter of 2013 to serve a 3-year term on the Charlotte Chamber of Commerce Board of Directors as a member of the class of 2015.
- **Areas of expertise and interests/skills:** My expertise and interest is primarily tied to the financial markets and investing. I also enjoy keeping up with the latest technology innovations in my personal time. In addition, I am becoming a student of commerce in the region, getting to know the vital industries that have been and are becoming vital to the growth of our Charlotte business community. I recognize the vital importance of the airport to the health of our business community. As a business owner, I have been a frequent flier out of Charlotte, and my clients appreciated the benefits of so many non-stop options from CLT. I will bring a non-biased approach to decisions related to the airport, and I will always put the interests of the longevity and survival of the airport as top priority.
- **County Commission District:**
- **Signature of applicant:** Heath I. Prior
- **Date:** 09/21/2013



✓ T.E  
9/23/13

## Mecklenburg County Advisory Board Application

- **Name of Advisory Board:** Airport Commission
- **Name:** Rich Rosenthal
- **Home address:** 5943 Gate Post Rd
- **City:** Charlotte
- **Zip code:** 28211
- **Home Phone:** 704 365-0692
- **Work Phone:** 704 330-6316
- **E-Mail:** [rhr101@gmail.com](mailto:rhr101@gmail.com)
- **Occupation:** Associate VP-Facilities & Construction
- **Place of employment:** CPCC
- **Race:** White
- **Sex:** Male
- **Age:** 62
- **Hours per month available for position:** 40+
- **County advisory board currently serving on:**
- **Expiration date:**
- **Education:** BA, Masters Degrees
- **How did you learn of this vacancy?** Other
- **Business and civic experience:** I was the Operations Director of the Public Library of Charlotte & Mecklenburg County for 25+ years. I was the Director of Construction at CPCC from 2007 - 2009. I have been the CPCC AVP-Facilities & Construction for four years. I have managed 30+ construction projects with over 700,000 square feet of occupied space. At CPCC, I manage over \$3.1 million square feet of space. I am retiring from CPCC on February 1, 2014. I am the Treasurer of Tosco Music Parties, Inc and serve on the Board of Directors. TMP is a local 501c3
- **Areas of expertise and interests/skills:** Design & Construction of public facilities. Public sector construction and procurement. Civic architecture. Facilities Management. Fiscal management.
- **County Commission District:**
- **Signature of applicant:** Rich Rosenthal



## STATEMENT OF QUALIFICATIONS

### *Resume*

**Rich Rosenthal**  
5943 Gate Post Road  
Charlotte, NC 28211  
Voice: Home (704) 365-0692  
Mobile: (704) 231-5328  
Fax: (704) 365-0692  
E-mail: [rhr101@gmail.com](mailto:rhr101@gmail.com)

### *Education*

Simmons College: School of Library Science, Master of Library Science  
University of Massachusetts: Bachelor of Arts

### *Professional Experience*

Central Piedmont Community College (Associate Vice President for Facilities and Construction) 2009 – Present. Responsible for facilities management, construction, campus security and other services for a six campus community college with over 3.1 million square feet of space.

Central Piedmont Community College (Director of Design & Construction) 2007 – 2009

Public Library of Charlotte & Mecklenburg County (Chief of Operations) 1983-2007

Lincolnton-Lincoln County Public Library (County Librarian)

Gaston-Lincoln Regional Library (Adult Services Coordinator)

Warner Robins Library-Houston County Libraries (Acting Head Librarian)

### *Honors/Awards*

North Carolina Library Association Intellectual Freedom Award, 1983  
Juror, AIA/ALA Public Library Buildings Award Program, January 2001  
Juror, AIA/ALA Public Library Buildings Award Program, January 2003  
Laurel Award, AIA Charlotte, March 2005

### *Project Experience*

As Chief of Operations for the Public Library of Charlotte & Mecklenburg County for 25 years, I have been responsible for the design and construction of twenty-eight completed branch library projects with a total area of over 570,000 square feet of floor space.

<i>PLCMC</i>	Arboretum	7,000	Morrison Regional Library	24,000
<i>Project List</i>	Beatties Ford Road Branch Library	13,700	Mountain Island Branch Library	16,000
	Carmel Branch Library	6,902	North Park Library	4,000
	City View Branch Library	8,000	North County Regional Library	23,000
	Cornelius Branch Library	5,700	Plaza Midwood Branch Library	8,354
	Davidson Branch Library	6,100	Scaleybark Branch Library	5,450
	Hickory Grove Branch Library	5,100	South County Regional Library	33,500
	ImaginOn-Children's Learning Center	103,000	Steele Creek Branch Library 1	4,070
	Independence Regional Library	18,670	Steele Creek Branch Library 2	15,000
	Law Library	7,200	Sugar Creek Services Center	20,500
	Main Library	157,000	University City Regional Library	15,000
	Matthews Branch Library-1983	3,900	University City Regional Library	10,000
	Matthews Branch Library-2001	12,000	Expansion	
	Mint Hill Branch Library	15,000	Virtual Village	11,000
			West Boulevard Branch Library	12,500

*Consultancy Project List*

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Provision of a variety of services for a start up community library. Services included automation, furnishings floor plan, staffing, collection development, project coordination. Christ Our Shepherd Ministries-Matthews, NC  
1998

Development of a building program and architectural review for a 10,000 square foot public library for the Town of Harrisburg, NC. 1998

Library Consultancy and Programming for the Bluffton, SC Public Library, Beaufort County. Contract is with LS3P Architects.  
2000-2001

Demographic Analysis and Building Program for a new Headquarters Library for Pickens County, South Carolina. 2002

Development of a building program for a 100,000 square foot Main Library for Charleston, West Virginia. 2001

Library Consultancy and Programming for the Spartanburg (SC) Technical College Library. Contract with McMillan Smith & Partners, Spartanburg, South Carolina. 2004

Public Library Facilities Master Plan for Onslow County, NC. 2006

Braswell Memorial Library Space Utilization Survey, Rocky Mount, NC,  
2007

Evaluation of and Recommendations regarding the Norris Public Library, Rutherfordton, NC 2008