

Rutherford County Airport Authority Minutes January 8, 2013

Present: Authority members – Bob Howard, Chairman: Keith Hunter, Vice Chairman; Rob Bole, Bob Ralph and Jamie Lou Padgett.

Also present: Beth Miller, Airport Authority attorney; James Luther, WK Dickson; and Brooke Watson.

Bob H. welcomed everyone to the meeting. Jamie Lou led in prayer and the pledge of allegiance followed.

Minutes – Bob H. motioned to approve the minutes and all were in favor.

Public Comments – There were no public comments.

Old Business

Rules & Regulations Revision Update-Bob H. stated he received an email from Keith Merritt on Friday and hasn't been able to review the updates. Beth Miller mentioned that her emails to Keith Merritt go to his junk mail, so she called him and left a voice mail. Copies will be sent out in the near future.

Continue Mtg. – Keith made a motion to continue with the current conditions of Bob H. being the temporary manager until June. Rob Bole suggested continuing the current manager until they hire a manager or FBO operator. They board voted unanimously to keep the current manager until June.

Airport Manager's Report

Maintenance Issues - Bob H. discussed the 100ll truck not every being serviced. It was taken in for service and there were nine problems that was found and repaired with cost of approximately \$800.00.

Bob H. reported sales of 10808.5 gallons for November compared to last November's of 4422.9 gallons and for December 1607 gallons and last December was 3809.7 then for January 7911.28 and last January's was 2944.8. The difference is because of the presales to Hankinson, Nelms, Armstrong and Smith.

Bob H. spoke about how the fuel price is cheaper here compared to Asheville; which might help to bring more people here to use our facilities. The retail price for fuel in Asheville is around \$7.00 per gallon, and here is \$4.00 per gallon. Bob H. stated the Board Of Commissioners voted to keep the airport staff as is, until the next budget year.

New Business

Closed Session-Property Acquisition N.C.G.S. 143-318.11(a)(5) Bob moved to go into closed session after reading §143-318.11(a)(5). Motion passed unanimously. Bob asked the board, Beth, Brooke, and James to remain.

Closed Session	-	5:40
Return to Open Session	-	6:20

Bob H. made a motion to authorize WK Dickson to proceed with an offer to purchase the real property known as the "Edwards Property" located at 410 JA Hampton Road, Rutherfordton, NC 28139 containing approximately 52 acres in the amount of the fair market value and further WK Dickson is authorized to proceed to negotiate an agreed upon price for the subject property within the guidelines established by the Division of Aviation. The motion was approved by a unanimous vote.

The meeting was adjourned at 6:28 pm.