

Rutherford County Airport Authority Minutes February 12, 2013

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

Also present: Beth Miller, Airport Authority attorney; James Luther, WK Dickson; George Ronan, Bill Eckler, Doug Thompson, 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 Appendix A was still not complete. Bob Ralph requested to receive a copy with the updates. Bob H. will resend all members an updated copy.

WK Dickson Update

Airport Manager's Report

Maintenance Issues - Bob H. discussed the service for both fuel trucks and that there was going to have to be someone checking the trucks monthly.

Fuel Sales – Chris Roach reported sales of 5874 gallons for January compared to last January's 1074 gallons.

Bob H. spoke about a special meeting on March 5th between TDA, Lake Lure Town Manager, Chimney Rock Mayor, a representative from Rambling Bald, EDC, and the County Manager to discuss using the airport as a tool to bring in tourist and industry.

New Business

Hangar Sales- Bob H. motioned to vote for Russell Hyde selling hangar 3D; Keith second the motion, all were in favor.

Closed Session-Property Acquisition N.C.G.S. 143-318.11(a)(5) Bob moved to go into closed session pursuant to NCGS 143-318.11(a)(5) regarding the property known as the "Edwards Property" located at 410 J A Hampton Road, Rutherfordton, NC 28139, the property of Julius Owens and Wanda Owens located at 154 Goshen Road, Rutherfordton, NC and the property of Michael and Candy Owens located at 4175 Hudlow Road, Rutherfordton, NC 28139.

Motion passed unanimously. Bob asked the board, Beth, Brooke, and James to remain.

Closed Session	-	5:43
Return to Open Session	-	5:54

Bob H. made a motion to authorize the Chairman of the Rutherford Airport Authority Board to execute an Offer to Purchase and Contract for the purchase of the real property know as the "Edwards Property", located at 410 J A Hampton Road, Rutherfordton, NC 28139 containing approximately 52 acres, for the purchase price of \$199,200.00 and further to authorize the Chairman to execute any and all documentation necessary to consummate the closing of the real property transaction. The motion was approved by a unanimous vote.

Bob H. made a motion to authorize WK Dickson to proceed with an offer to purchase the real property owned by Julius and Wanda Owens, 154 Goshen Road, Rutherfordton, NC 28139 containing approximately 10 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 5:57 pm.