

Rutherford County Airport Authority Meeting

April 27, 2012

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

Also present: Beth Miller, Airport Authority attorney; and Jeanette Bosgra.

The Chairman called the meeting to order at 5:00 pm. He made a motion that the Board go into closed session pursuant to NCGS §143-318.11 (5) regarding the potential real property acquisition of four tracts having PIN numbers 1630865, 1644058, 1644059 and 615666 and being the property of Edwards, Owens and Dixon. Motion passed unanimously.

Closed Session	-	5:00
Return to Open Session	-	5:25

The Chairman motioned to approve up to \$2,000 for the appraisal of the parcels with PIN numbers 1630865, 1644058 and 1644059 and to authorize WK Dickson to begin the appraisal process. The motion passed unanimously.

Rob motioned to authorize WK Dickson to take the next step in the process to purchase the 52 acre tract owned by Troy Edwards and Mary Ruth Dixon. He then amended the motion to make it contingent upon no additional county funds being required for the purchase. He made a second amendment to the motion that the board of commissioners by consensus or vote agree to the property purchase. After discussion, the second amendment died for lack of support. The motion to authorize WK Dickson to take the next step in the process to purchase the 52 acre tract owned by Troy Edwards and Mary Ruth Dixon contingent upon no additional county funds being required for the purchase passed by a unanimous vote.

The meeting was adjourned at 5:40 pm.