

Rutherford County Airport Authority Minutes June 11, 2013

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

Also present: Beth Miller, Airport Authority attorney; James Luther, WK Dickson; Chris Roach, Ann Roach, Pat Sarisfield 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 – No comments.

Old Business

WK Dickson Update- No updates.

Airport Manager's Report

Water Line Update- Bob H. read a letter from Christine Klien of Love Care Kennels and Grooming about water flooding her property from where the ditch had been removed from the airport side during the water line project.

Bob H. stated that he would check on the concern with the ditch and flooding issue to see if the contractor can fix the problem.

Maintenance Issues –

Fuel Sales – Chris Roach reported sales of 11,708 gallons for May.

New Business

Tower Information- Pat Sarsfield with Nix & Pruett spoke about a cell tower being built about 8.3 miles southeast of the airport in Bostic. Bob H. stated that it was outside of the holding pattern of the airport.

Legal Up Date-

Closed Session-Property Acquisition N.C.G.S. 143-318.11(a)(5) and Attorney Client Privilege NCGS 143-318-11(a)(3). Bob moved to go into closed session pursuant to NCGS 143-318.11(a)(5) regarding the property of Julius Owens and Wanda Owens located at 154 Goshen Road, Rutherfordton, NC and for attorney client privilege pursuant to NCGS 143-318.11(a)(3). Motion passed unanimously. Bob asked the board, Beth, Brooke, and James to remain.

Closed Session - 5:44

Return to Open Session - 6:16

Bob H. made a motion to adjourn and all were in favor.

The meeting was adjourned at 6:16 pm.