



Rutherford County

Rutherford County Office Building
289 N. Main Street
Rutherfordton, NC 28139

Meeting Minutes Rutherford County Airport Authority

Tuesday, October 20, 2015

5:30 PM

I. Call To Order

Chairman Michael Benfield called the October 20, 2015 meeting of the Rutherford County Airport Authority to order.

Present: Chairman Michael Benfield, Alan Toney, Vice Chairman Eddie Holland, Greg Lovelace and Bryan King

Absent: None.

II. Pledge of Allegiance

Chairman Michael Benfield led in the Pledge of Allegiance.

A. Agenda Approval

Member Greg Lovelace moved to approve the agenda and Member Alan Toney seconded.

Ayes: Chairman Benfield, Vice Chairman Holland, Lovelace, King, and Toney

Noes: None

III. Public Comments

None.

IV. Consent Agenda

Member Bryan King moved to approve the Minutes of October 20, 2015 Regular Meeting and Vice Chairman Eddie Holland seconded.

Ayes: Chairman Benfield, Vice Chairman Holland, Lovelace, King, and Toney

Noes: None

V. Financial/Director's Report

Airport Director Randy Patterson reported on the revenues and expenditures through September 2015. There were no questions about the financial report.

VI. Old Business

County Manager Steve Garrison presented the 30 year lease agreement for the N.C. Forest Service located on 4.088 acres of land in the Gilkey Township.

Member Greg Lovelace moved to approve the execution of the 30 year lease agreement for the N.C. Forest Service located on 4.088 acres of land in the Gilkey Township and Member Bryan King seconded.

VII. New Business

Jimmy Luther with WK Dickson presented the Work Authorization #2 Obstruction & Structure Removal-Phase 1 on Runway 19 which includes the plan, and bid package and will be covered under non-primary entitlement grants.

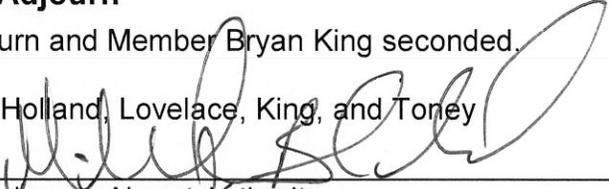
Member Greg Lovelace moved to approve the Work Authorization #2 Obstruction & Structure Removal-Phase 1 on Runway 19 and Member Bryan King seconded.

County Manager Steve Garrison spoke about the Verizon Wireless Monopole Tower on Frady Street and it was for acknowledgment only and there was no action to take.

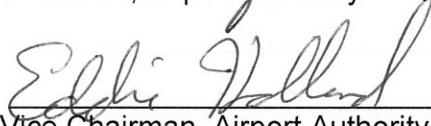
X. Adjourn

Vice Chairman Eddie Holland moved to adjourn and Member Bryan King seconded.

Ayes: Chairman Benfield, Vice Chairman Holland, Lovelace, King, and Toney
Noes: None

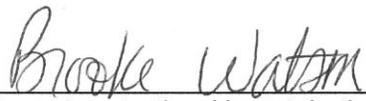


Chairman, Airport Authority



Vice Chairman, Airport Authority

Attest:



Secretary to the Airport Authority