



Rutherford County

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

Meeting Minutes Rutherford County Airport Authority

Tuesday, December 15, 2015

5:30 PM

I. Call To Order

Michael Benfield called the December 15, 2015 meeting of the Rutherford County Airport Authority to order.

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

Absent: None

A. Election of Chairman

Alan Toney nominated Michael Benfield for chairman and Eddie Holland seconded. The vote on the motion was:

Ayes: Michael Benfield, Eddie Holland, Bryan King, Alan Toney and Greg Lovelace

Noes: None

B. Election of Vice Chairman

Bryan King nominated Eddie Holland for vice chairman and Alan Toney seconded. The vote on the motion was:

Ayes: Michael Benfield, Holland, King, Toney and Lovelace

Noes: None

II. Pledge of Allegiance

Paula Roach led in the Pledge of Allegiance.

A. Agenda Approval

Member Greg Lovelace moved to approve the agenda and Member Bryan King seconded.

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

Noes: None

III. Public Comments

None.

IV. Consent Agenda

Member Greg Lovelace moved to approve the minutes from October 20, 2015 and Member Bryan King seconded.

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

V. Financial Report and Airport Operations Report

Airport Director Randy Patterson reported on the revenues and expenditures through November 30, 2015.

VIII. New Business

A. Meeting Dates for the Rutherford County Airport Authority for 2015

Chairman Benfield stated that the Board can call a special meeting if an issue arises before a regular meeting if the bimonthly schedule is chosen.

Greg Lovelace made a motion that the Board adopt the ID Resolution of the Rutherford County Airport Authority Relating to 2016 Meeting Schedule which establishes the regular meeting dates of the Rutherford County Airport Authority for the year 2016 and that the adopted Rules of Procedure be amended as necessary to reflect the revised schedule and Member Alan Toney seconded.

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

Resolution of the Rutherford Airport Authority
Rutherford County Airport Authority
Relating to 2016 Meeting Schedule

Whereas, the Rutherford Airport Authority is authorized by its enabling legislation to establish its regular meeting dates; and

Whereas, the Rutherford Airport Authority has determined that it desires to modify its regular meeting dates for the year 2016.

Now, therefore, be it resolved that the Rutherford County Airport Authority regularly scheduled meetings will be held bimonthly on the third Tuesday of the month at 5:30 P.M. on the dates shown below for the year 2016 and that such regular meetings will be held in the Rutherford County Office Building, 289 North Main Street, Rutherfordton, NC in the County Commissioners' Meeting Room. Special meetings will be scheduled as needed.

January 19, 2016
March 15, 2016
May 17, 2016
July 19, 2016
September 20, 2016
November 15, 2016

Adopted this the 15th day of December, 2015.

Chairman, Airport Authority

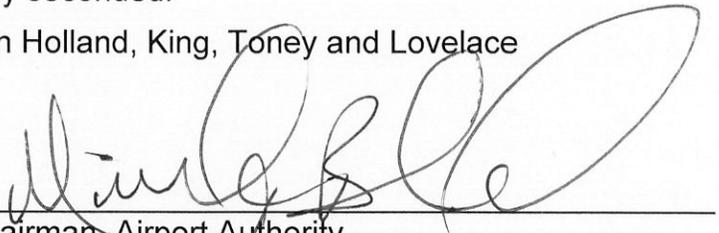
ATTEST:

Secretary to the Airport Authority

X. Adjourn

Bryan King moved to adjourn and Alan Toney seconded.

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

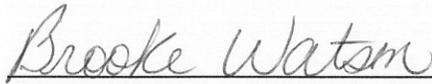


Chairman, Airport Authority



Vice Chairman, Airport Authority

Attest:



Secretary to the Airport Authority