



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

# Rutherford County

## Special Meeting Minutes

### Rutherford County Airport Authority

Monday, April 4, 2016

5:30 PM

#### I. Call To Order

Chairman Michael Benfield called the April 4, 2016 special meeting of the Rutherford County Airport Authority to order.

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

**Absent:** None

##### A. Agenda Approval

Member Alan Toney moved to approve the agenda and Member Bryan King seconded.

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

**Noes:** None

#### II. New Business

Airport Director Randy Patterson presented to the Board information regarding TDA placing a sign at the main office of the airport that would have information about local attractions and information for pilots; this sign would be no cost to the airport. The second topic was a compass rose by The Ninety Nines. The compass rose would be painted at the north end of the airport; DOT supplies the paint and the Ninety Nines do the labor.

Member Alan Toney moved to approve the TDA sign and Vice Chairman Eddie Holland seconded.

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

**Noes:** None

Member Bryan King moved to approve the compass rose by The Ninety-Nines, Inc. and Vice Chairman Eddie Holland seconded.

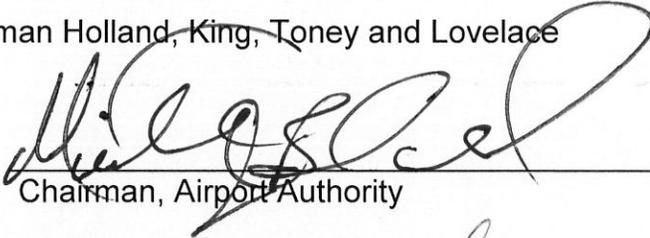
**Ayes:** Chairman Benfield, Vice Chairman Holland, King, Toney and Lovelace

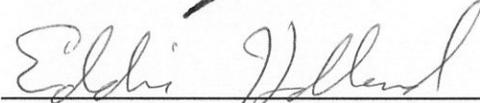
**Noes:** None

#### X. Adjourn

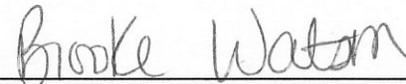
Member Bryan King moved to adjourn and Member Greg Lovelace seconded.

**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