



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

# Rutherford County

## Special Meeting Minutes

### Rutherford County Airport Authority

Tuesday May 17, 2016

4:00 PM

#### I. Call To Order

Chairman Michael Benfield called the May 17, 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

#### II. Pledge of Allegiance

Deputy Sheriff Donald Christiansen led in the Pledge of Allegiance.

##### A. Agenda Approval

Member Bryan King moved to approve the agenda and Member Alan Toney 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 March 15, 2016, and special meeting of April 4, 2016 and Member Bryan King seconded.

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

**Noes:** None

#### V. Director's/Financial Report

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

#### II. New Business

## A. Hangar Transfer

County Attorney Beth Miller reported that we have not received the formal request to move forward the hangar transfer.

## B. Prepay Fuel Policy and Fees

Airport Director Randy Patterson reported on the need to terminate the prepaid fuel policy and apply new rates and fees for the airport. At this time, there is not a fee to transfer a hangar.

### RUTHERFORD COUNTY AIRPORT FUEL AND SERVICE FEE SCHEDULE

Fee Schedule effective July 1, 2016:

1. A 10 cent per gallon discount will be given to full service fuel pumped into aircraft for which Rutherford County property taxes are current as of January 5 of the current calendar year.

A 10 cent per gallon discount will be given for any fuel purchases over 250 gallons of Jet-A fuel or 75 gallons of 100LL AvGas.

2. Overnight Parking Fee: \$10.00 per aircraft tie-down space.

(Overnight fees will be charged up to 6 days and then the aircraft will be allowed to remain on the ramp as a monthly Tie-Down.)

3. Monthly Tie-Down Fee: \$60.00 per aircraft tie-down space.

(Monthly Tie-Down fees allow parking on the ramp for a monthly period.)

4. Daily ramp fee for transient Jet-And turbo-prop aircraft: \$50.00.

(A fee assessed to an aircraft that remains on the ramp during a twenty-four hour period.)

The daily ramp fee shall not be assessed in the event that a transient jet or turbo-prop aircraft lands at the Airport for exigent or emergency circumstances and remains for less than forty-eight (48) hours.

5. Ramp fee waived with the purchase of 200.0 gallons of jet fuel.

(No fee assessed to an aircraft that purchases a minimum amount of fuel.)

6. Aircraft Handling fee to tow aircraft into and out of personal hangars: \$5.00 per aircraft. A \$5.00 fee will be assessed for each move of an aircraft required to be moved in order to remove an aircraft from a hangar.

7. Monthly Vehicle Parking Fee: \$10.00 (To be collected after 72 hours, for the month.)

8. No fees associated to any military, law enforcement, or emergency services aircraft or vehicles.

9. A 10 cent per gallon discount will be given to federal and state agencies that provide a tax exempt number.

10. Aviation fuel for the Rutherford County Sheriff's Office aircraft shall be charged to the Sheriff's Office at cost.

Member Greg Lovelace moved to approve terminate the prepaid policy and apply the new fuel and service fee schedule and Member Bryan King seconded.

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

**Noes:** None

## C. Resolution for the Fuel Pricing Policy/Prepay Program

### RESOLUTION

WHEREAS, the Rutherford Airport Authority adopted a Fuel Pricing Policy referred to as the Prepay Program for the purchase of Jet-A fuel.

AND WHEREAS, the circumstances that necessitated the Prepay Program no longer exist, primarily due to the fact that the Airport Authority has sufficient funding to purchase Jet-A fuel.

BE IT THEREFORE RESOLVED that, effective as July 1, 2016, the Rutherford Airport Authority hereby eliminates the Fuel Pricing Policy, referred to as the Prepay Program, established by the Rutherford Airport Authority in FY2011-12 and subsequently amended by the Board.

BE IT FURTHER RESOLVED that the Airport Authority shall discontinue the acceptance of prepayments for Jet-A fuel effective May 17, 2016. Any funds currently in the Prepay account may be used for fuel purchases pursuant to the Prepay Program guidelines by the prepay customer until December 31, 2016. Any funds remaining in the Prepay account as of December 31, 2016 will be refunded to the prepay customer.

Adopted this the 17<sup>th</sup> day of May, 2016.

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Chairman, Airport Authority

ATTEST:

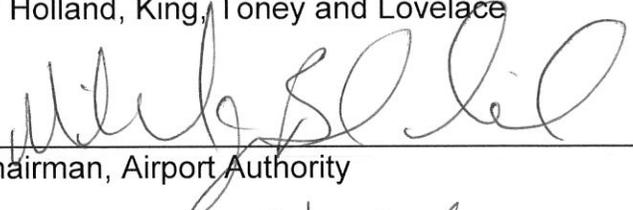
\_\_\_\_\_  
Secretary to the Airport Authority

### X. Adjourn

Member Bryan King moved to adjourn and Member Eddie Holland 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