



# Rutherford County

Rutherford County Office Building

289 N. Main Street  
Rutherfordton, NC 28139

## Meeting Minutes Rutherford County Airport Authority

Tuesday, July 19, 2016

5:30 PM

### I. Call To Order

Michael Benfield called the July 19, 2016 meeting of the Rutherford County Airport Authority to order.

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

**Absent:** None

### II. Pledge of Allegiance

Chamber of Commerce Director Clark Poole 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, King, Toney and Lovelace

**Noes:** None

### III. Public Comments

*None.*

### IV. Consent Agenda

Member Greg Lovelace moved to approve the minutes from May 17, 2016 and the special meeting of July 5, 2016 and Member Bryan Lovelace 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 June 2016. Fuel sales are down from last year but shows normal compared to the area.

### VI. New Business

A. Obstruction Clearing and Structure Removal

Jimmy Luther reported on the bid packet for the clearing and structure removal.

Member Bryan King made a motion that the Board accept the bid award recommendation with an intent to enter into a contract with the low bidder acknowledging that the project will not move forward until the NC Division of Aviation has issued the grant and a formal contract is completed to be executed with the ability to issue a Notice to Proceed to the contractor. In addition, the Board approves the form of the contract attached hereto and authorizes the Chairman to execute a final contract with the low bidder in substantially the same form with no material changes and Member Alan Toney seconded.

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

**Noes:** None

B. Sign Unveiling

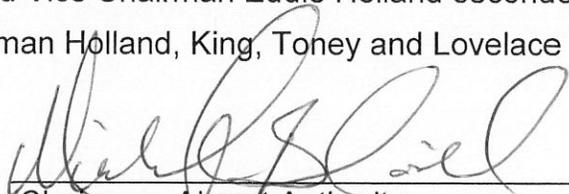
Tourism Development Authority Director Don Cason presented the new sign to the Board.

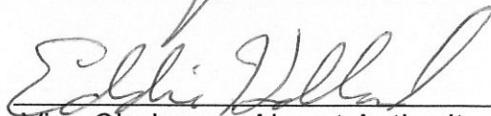
**X. Adjourn**

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

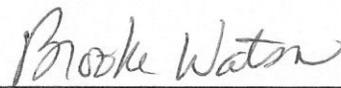
**Ayes:** Chairman Benfield, Vice Chairman Holland, King, Toney and Lovelace

**Noes:** None

  
\_\_\_\_\_  
Chairman, Airport Authority

  
\_\_\_\_\_  
Vice Chairman, Airport Authority

Attest:

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