



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

Rutherford County

Meeting Minutes

Rutherford County Airport Authority

Tuesday, September 15, 2015

5:30 PM

I. Call To Order

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

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

Absent: None

II. Pledge of Allegiance

Deputy Sheriff Darryl Bailey led in the Pledge of Allegiance.

A. Agenda Approval

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

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

Noes: None

Absent: None

III. Public Comments

None

IV. Consent Agenda

Member Bryan King moved to approve the Minutes of August 18, 2015 Special Meeting and Greg Lovelace seconded.

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

Noes: None

Absent: None

V. Financial Report/Director's Report

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

VI. Old Business

Director Randy Patterson spoke about the work authorization for the airport layout plan which had a price reduction of \$97.00 to the cost but no charge to the scope of the plan.

VIII. New Business

Jimmy Luther with WK Dickson presented the work Authorization SWPPP-SPCC Assistance and Training and stated that it is something that is not mandated, but does need to be kept current. The plan is covered through grant monies.

Member Greg Lovelace moved to approve the work authorization for the Stormwater Pollution Prevention Plan(SWPPP) and Spill Prevention Control and Countermeasure(SPCC) training being contingent on funds being available from non primary entitlement grant monies and Bryan King seconded.

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

Noes: None

Absent: None

X. Adjourn

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

Ayes: Chairman Benfield, Vice Chairman Eddie Holland, Bryan King, Greg Lovelace and

AlanToney

Noes: None

Absent: None

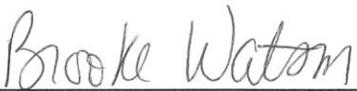


Chairman, Airport Authority



Vice Chairman, Airport Authority

Attest:



Secretary to the Airport Authority