



Rutherford County

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

Meeting Minutes Rutherford County Airport Authority

Tuesday, January 21, 2020

5:00 PM

I. Call To Order

Present: 4 Bryan King, Alan Toney, Michael Benfield and Eddie Holland

Absent: 1 Greg Lovelace

A. Pledge of Allegiance

Michael Benfield led in the Pledge.

ID 20-2313 Election of Chairman

A motion was made by Alan Toney and seconded by Eddie Holland to elect Michael Benfield as Chairman. The motion carried by the following vote:

Aye: 4- Eddie Holland, Bryan King, Alan Toney and Michael Benfield

Nay: 0

Absent: 1 Greg Lovelace

ID 20-2314 Election of Vice Chairman

A motion was made by Alan Toney and seconded by Bryan King to elect Eddie Holland as Vice Chairman. The motion carried by the following vote:

Aye: 4- Eddie Holland, Bryan King, Alan Toney and Chairman Benfield

Nay: 0

Absent: 1 Greg Lovelace

B. Agenda Approval

A motion was made by Bryan King and seconded by Alan Toney to approve the agenda. The motion carried by the following vote:

Aye: 4 Bryan King, Alan Toney, Chairman Michael Benfield and Vice Chairman Eddie Holland

Nay: 0

Absent: 1 Greg Lovelace

II. Public Comments

None

III. Consent Agenda

ID 20-2315 Minutes of September 17, 2019

A motion was made by Bryan King and seconded by Alan Toney to approve the September minutes. The motion carried by the following vote:

Aye: 4 - Bryan King, Alan Toney, Chairman Michael Benfield, and Vice Chairman Eddie Holland

Nay: 0

Absent: 1- Greg Lovelace

IV. Director's/Financial Report

ID 20-2318 July-December 2019 Financial Report

Airport Director Devon Raisch reported about the revenues and expenditures through December. The avgas self-serve is selling higher than full service, 11,000 gallons has been sold from July since December and 8,000 gallons of Jet A during this period. The total gallons sold during July to December was 49,586.

V. Information Item

ID 20-2316 Spindale Operation Center Cell Tower

Chairman Michael Benfield informed the board of the possible cell tower construction of the Spindale Operation Center Cell Tower near the Duke Power office on Oakland Rd for Duke Energy.

VI. New Business

ID 20-2317 Meeting Dates for Rutherford County Airport Authority for 2020

Resolution of the
Rutherford County Airport Authority
Relating to 2020 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 2020.

Now, therefore, be it resolved that the Rutherford County Airport Authority regularly scheduled meetings will be held bimonthly on the first Monday of the month at 4:00 P.M. on the dates shown below for the year 2020 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.

March 02, 2020
May 04, 2020
July 06, 2020
September 08, 2020**
November 02, 2020

Adopted this the 21st day of January, 2020.

Chairman, Airport Authority

ATTEST:

A motion was made by Bryan King and seconded by Vice Chairman Eddie Holland to approve the resolution establishing the regular meeting dates for the Rutherford County Airport Authority meetings for 2020 and change the time to 4:00pm instead of 5:00pm. The motion carried by the following vote:

Aye: 4 - Bryan King, Alan Toney, Chairman Michael Benfield and Vice Chairman Eddie Holland

Nay: 0

Absent: 1 Greg Lovelace

VII. Adjourn

A motion was made by Vice Chairman Eddie Holland and seconded by Alan Toney to adjourn. The motion carried by the following vote:

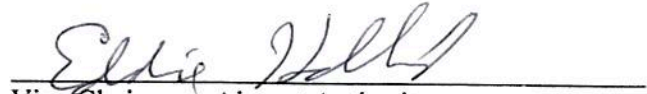
Aye: 4 - Bryan King, Alan Toney, Chairman Michael Benfield, and Vice Chairman Eddie Holland

Nay: 0

Absent: 1- Greg Lovelace




Chairman, Airport Authority



Vice Chairman, Airport Authority

Attest:



Secretary to the Airport Authority