

Rutherford County



Meeting Agenda

Monday, May 6, 2024

4:00 PM

289 N. Main Street, Rutherfordton, NC 28139

Rutherford County Airport Authority

I. Call To Order**A. Pledge of Allegiance****B. Agenda Approval****II. Public Comments**

Comments should be limited to three (3) minutes. Written comments submitted prior to the Board meeting will be copied and distributed to the Airport Authority.

III. Consent Agenda

[ID 24-3716](#) Minutes of March 4, 2024

Attachments: [2024.03.04 Minutes](#)

IV. Director's/Financial Report

[ID 24-3729](#) Rutherford County Airport Financial Report

Attachments: [Financial Report - 07.01.23 to 03.31.24](#)

V. Informational Updates

[ID 24-3730](#) Informational Updates

VI. New Business

[ID 24-3749](#) Decommissioning of Localizer and Terminate Contract with ILS Technical Services, Inc. (Approach Equipment Service)

Attachments: [Agreement between Airport and ILS approach equipment 2022](#)
[ILS Agreement OMM attachment](#)

[ID 24-3774](#) Hangar 9B Loan Request for Consideration

[ID 24-3771](#) Varied Annual Box Hangar Rate

Attachments: [Varied Box Hangar Rate Request](#)

[ID 24-3750](#) Requested Budget 2024-2025

Attachments: [Airport FYE2025 Recommended Budget](#)

VII. Adjourn