



Rutherford County

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

Meeting Minutes - Draft Rutherford County Airport Authority

Tuesday, January 17, 2017

5:30 PM

I. Call To Order

Present: 5 - Greg Lovelace, Vice Chairperson Eddie Holland, Bryan King, Alan Toney and Chairperson Michael Benfield

ID 17-1249 Election of Chairman

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

Aye: 5 - Commissioner Lovelace, Vice Chairperson Holland, Commissioner King, Commissioner Toney and Chairperson Benfield

Nay: 0

ID 17-1250 Election of Vice Chairman

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

Aye: 5 - Commissioner Lovelace, Vice Chairperson Holland, Commissioner King, Commissioner Toney and Chairperson Benfield

Nay: 0

II. Pledge of Allegiance

Secretary to the Airport Authority, Brooke Watson led in the Pledge.

ID 17-1251 Agenda Approval

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

Aye: 5 - Commissioner Lovelace, Vice Chairperson Holland, Commissioner King, Commissioner Toney and Chairperson Benfield

Nay: 0

III. Public Comments

None

IV. Consent Agenda

[ID 17-1252](#) Minutes of November 15, 2016

A motion was made by Commissioner Lovelace and seconded by Commissioner King to approve the November minutes. . The motion carried by the following vote:

Aye: 5 - Commissioner Lovelace, Vice Chairperson Holland, Commissioner King, Commissioner Toney and Chairperson Benfield

Nay: 0

V. Director's/Financial Report

Airport Director Randy Patterson reported about the revenues and expenditures through December 2016. Chairman Benfield ask about the maintenance of our trucks being under federal guidelines and Randy reported that maintenance is done daily and isn't under federal guidelines

ID 17-1253 December and January Financial Report**VI. New Business**[ID 17-1254](#) Meeting Dates for Rutherford County Airport Authority for 2017

A motion was made by Commissioner Lovelace and seconded by Commissioner Toney to approve the resolution establishing the regular meeting dates for the Rutherford County Airport Authority meetings for 2017. The motion carried by the following vote:

Aye: 5 - Commissioner Lovelace, Vice Chairperson Holland, Commissioner King, Commissioner Toney and Chairperson Benfield

Nay: 0

[ID 17-1255](#) Naming Entrance to the Terminal

Airport Director Randy Patterson spoke about the naming of the entrance to Marchman Field Drive because of the problems with another road in Polk County being named Airport Rd. County Manager Steve Garrison spoke about how challenging it is to go through GIS to change the name of a road.

A motion was made by Commissioner King and seconded by Vice Chairperson Holland to approve naming the entrance to the terminal off of Airport Road to Marchman Field Drive. The motion carried by the following vote:

Aye: 5 - Commissioner Lovelace, Vice Chairperson Holland, Commissioner King, Commissioner Toney and Chairperson Benfield

Nay: 0

[ID 17-1256](#)

Consultant Selection

Airport Director Randy Patterson spoke about the airport planning/engineering services contract that renews every 5 years. We received 2; one from WK Dickson and the other from Parrish & Partners. Randy wants to continue using WK Dickson and is satisfied with the services they have provided in the past. Commissioner Lovelace asked about no fees(WK Dickson) being in the contract and that is because fees are based on each project and the bids which are normally covered with grant monies.

A motion was made by Commissioner King and seconded by Commissioner Toney to award the Rutherford County Airport Planning/Engineering Services contract to WK Dickson and that the Authority board authorize the County Manager in consultation with the Airport Attorney and Airport Director to negotiate and sign the service contract. The motion carried by the following vote:

Aye: 5 - Commissioner Lovelace, Vice Chairperson Holland, Commissioner King, Commissioner Toney and Chairperson Benfield

Nay: 0

VII. Adjourn

A motion was made by Commissioner Lovelace and seconded by Vice Chairperson Holland to adjourn. The motion carried by the following vote:

Aye: 5 - Commissioner Lovelace, Vice Chairperson Holland, Commissioner King, Commissioner Toney and Chairperson Benfield

Nay: 0