



# Rutherford County

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

## Meeting Minutes - Draft Rutherford County Airport Authority

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Tuesday, January 16, 2018

5:30 PM

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### I. Call To Order

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

#### [ID 18-1544](#) Election of Chairman

**A motion was made by Commissioner Toney and seconded by Commissioner Holland 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 18-1545](#) Election of Vice Chairman

**A motion was made by Commissioner Lovelace and seconded by Commissioner King 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

*Chairman Benfield led in the Pledge.*

#### [ID 18-1546](#) Agenda Approval

**A motion was made by Commissioner King and seconded by Commissioner Lovelace 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 18-1547](#) Minutes of September 16, 2017

[ID 18-1548](#) Minutes of October 10, 2017 Special Meeting

**A motion was made by Commissioner King and seconded by Commissioner Toney 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 2017 and thanked the Board for their leadership and support. Director Patterson gave an update on the runway project being completed and the fuel sells being down because of the cold weather. WK Dickson is working on the fuel farm project.*

[ID 18-1549](#) December Financial Report

#### **VI. New Business**

[ID 17-1254](#) Meeting Dates for Rutherford County Airport Authority for 2018

**A motion was made by Commissioner Lovelace and seconded by Commissioner King to approve the resolution establishing the regular meeting dates for the Rutherford County Airport Authority meetings for 2018 and to change the time to 5:00pm. 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 Vice Chairperson Holland and seconded by Commissioner Lovelace 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

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Chairman, Airport Authority

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Vice Chairman, Airport Authority

Attest:

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Secretary to the Airport Authority