



Rutherford County

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

Meeting Minutes - Draft

Rutherford County Airport Authority

Tuesday, March 19, 2019

5:00 PM

I. Call To Order

Rollcall

Present: 4 - Vice Chairperson Eddie Holland, Bryan King, Alan Toney and
Chairperson Michael Benfield
Absent: 1 - Greg Lovelace

II. Pledge of Allegiance

Chairman Benfield led in Pledge

A. [ID 19-2004](#) Agenda Approval

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

Aye: 4 - Vice Chairperson Holland, Member King, Member Toney and
Chairperson Benfield
Nay: 0
Absent: 1 - Member Lovelace

III. Public Comments

none

IV. Consent Agenda

A motion was made by Member King and seconded by Member Toney to approve the Consent Agenda . The motion carried by the following vote:

Aye: 4 - Vice Chairperson Holland, Member King, Member Toney and
Chairperson Benfield
Nay: 0
Absent: 1 - Member Lovelace

A. [ID 19-2005](#) Minutes of January 15, 2019

V. Director's/Financial Report

County Manager Steve Garrison introduced Devon Raisch the new Airport Director and reported on revenues and expenditures through February. Airport Director Devon Raisch reported the self serve pumps are certified now through the state.

- A. [ID 19-2006](#) February Financial Report

VI. New Business

- A. [ID 19-2007](#) Self-Serve Subscription Agreement

Paula Roach the Finance Director reported about the self serve subscription agreement that is for 5 years.

A motion was made by Vice Chairperson Holland and seconded by Member Toney to approve the Self-Serve Subscription Agreement. . The motion carried by the following vote:

Aye: 4 - Vice Chairperson Holland, Member King, Member Toney and Chairperson Benfield

Nay: 0

Absent: 1 - Member Lovelace

- B. [ID 19-2008](#) Requested Budget 2019-2020

Finance Director Paula Roach spoke about the 2019-2020 draft budget that goes before the County Manager for recommendation to the Board of Commissioners.

A motion was made by Member King and seconded by Vice Chairperson Holland to approve the proposed budget for 2019-2020 so that it is available to the County Manager as the county budget is being considered by the County Commissioners. . The motion carried by the following vote:

Aye: 4 - Vice Chairperson Holland, Member King, Member Toney and Chairperson Benfield

Nay: 0

Absent: 1 - Member Lovelace

VII. Adjourn

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

Aye: 4 - Vice Chairperson Holland, Member King, Member Toney and Chairperson Benfield

Nay: 0

Absent: 1 - Member Lovelace

Chairman, Airport Authority

Vice Chairman, Airport Authority

Attest:

Secretary to the Airport Authority