

Rutherford County Airport Authority

289 N. Main Street Rutherfordton, NC 28139

Monday, September 3, 2024, 4:00 pm

I. Call to Order

Chairman Michael Benfield called the September 3, 2024, meeting of the Airport Authority to order.

Present: 3 Michael Benfield, Bryan King, and David Hunt

Absent: 2 Greg Lovelace and Alan Toney

A. Pledge of Allegiance

Chairman Michael Benfield led in the Pledge of Allegiance.

B. Agenda Approval

A motion was made by Vice Chairman Hunt and seconded by Member King to approve the agenda. The vote on the motion was:

Aye: 3 Member King, Chairman Benfield, and Vice Chairman Hunt

Nay: 0

II. Public Comments

There were no public comments.

III. Consent Agenda

ID 24-3833 Minutes of May 6, 2024 Rutherford County Airport Authority Board Meeting

A motion was made by Vice Chairman David Hunt and seconded by Member Bryan King to approve the Consent Agenda. The motion carried by the following vote:

Aye: 3 Member King, Chairman Benfield, and Vice Chairman

Hunt

Nay: 0

ID 24-3834 Minutes of June 6, 2024 Rutherford County Airport Authority Board Special Meeting

A motion was made by Vice Chairman David Hunt and seconded by Member Bryan King to approve the Consent Agenda. The motion carried by the following vote:

Aye: 3 Member King, Chairman Benfield, and Vice Chairman Hunt

Nay: 0

IV. Director's/Financial Report

ID 24-3835 Financial Report

Airport Director Devon Raisch reported on finances and noted fuel sales were up in July.

V. Informational Updates

ID 24-3836 Informational Updates

Director Raisch gave updates on the following:

- Airport courtesy car getting mechanical updates.
- Airport accrued another courtesy car Ford Fusion.
- Fuel truck has a small leak and is having a valve kit installed.
- Director and staff are working through details on the Fall Fly-In/Open House Event scheduled for November 2, 2024.

Information only.

VI. New Business

ID 24-3876 Updated Fee Schedule

Director Devon Raisch presented the current fee schedule with additional updates for the Board's consideration. Also noted was clarification of what is considered a full-facility hangar which includes a bathroom and HVAC. Updates included categorizing size of airplanes and increase parking fee accordingly. Recommendations included research from other airports.

A motion was made by Member Bryan King and seconded by Vice Chairman Hunt to approve the updated fee schedule. The motion carried by the following vote:

Aye: 3 Member Bryan King, Vice Chairman David Hunt, and Chairman Michael Benfield

		Nay:	0	
VII.	Adjournment	Chairman Benfield called the meeting to adjourn.		
		A motion was made by Member Bryan King and seconded by Vice Chairman David Hunt to adjourn. The motion carried by the following vote:		
		Aye:	3	Vice Chairman Hunt, Chairman Benfield, and Member King
		Nay:	0	
				Chairman, Airport Authority
				Vice Chairman, Airport Authority
Attest:				
	ary to the Airport			