

Rutherford County Airport Authority Agenda  
November 19, 2013 5:30pm

- I. Call to Order
  - A. Pledge of Allegiance
- 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. Minutes of October 15, 2013 Regular Meeting
- IV. Financial Report
- V. Airport Operations Report
- VI. Old Business
  - A. Lease Overview
  - B. Fuel Policy
- VII. New Business
  - A. Use of Property
  - B. RPZ Obstruction Presentation by James Luther and Jason Ruff
- VIII. Closed Session
  - A. Property Acquisition/N.C.G.S. 143-318.11(a)(5)
  - B. Attorney Client N.C.G.S. 143-318.11(a)(3)

Adjourn

**MINUTES OF THE MEETING OF THE RUTHERFORD COUNTY AIRPORT AUTHORITY HELD AT THE RUTHERFORD COUNTY AIRPORT ON OCTOBER 15, 2013 AT 5:30 PM.**

**PRESENT: CHAIRMAN WILLIAM ECKLER  
VICE CHAIRMAN GREG LOVELACE  
EDDIE HOLLAND  
EXCUSED: JULIUS OWENS  
ABSENT: ROGER RICHARD**

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**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

Chairman Eckler called the meeting to order and Vice Chairman Lovelace led in the Pledge of Allegiance.

Mr. Classen reported that Julius Owens had asked to be excused from the meeting as he was out of the County on County business. Member Holland made a motion to excuse Mr. Owens from the meeting. Vice Chairman Lovelace seconded the motion. The motion was passed with Chairman Eckler, Vice Chairman Lovelace, and Member Holland voting aye; no Airport Authority Member voting no; Airport Authority Member Owens excused; and Airport Authority Member Richard absent.

Vice Chairman Lovelace made a motion to remove the discussion of the fuel policy from the agenda and Member Holland second. The motion was passed with Chairman Eckler, Vice Chairman Lovelace, and Member Holland voting aye; no Airport Authority Member voting no; Airport Authority Member Owens excused; and Airport Authority Member Richard absent.

**PUBLIC COMMENTS**

There were no public comments.

**Minutes/October 15, 2013**

Eddie Holland made a motion to approve the minutes of the September 17, 2013 and the October 7, 2013 Special Meeting and Vice Chairman Lovelace second. The motion passed with Chairman Eckler, Vice Chairman Lovelace, and Holland voting aye; no Airport Authority Member voting no; Airport Authority Member Owens excused; and Airport Authority Member Richard absent.

**Financial Report**

County Manager Carl Classen reported on the revenues and expenditures through August 31, 2013. There were no questions about the financial report.

### **Airport Operations Report**

Chris Roach reported fuel sales for the month of September to be 10834 gallons. Chris reported that he spoke with Roger Hollifield about training on the fire truck to the employees. The fire extinguishers have been updated. Jeff Hill and Judy Toney visited and talked about a few safety issues and also about ordering safety shoes for the employees.

Chris Roach reported that the fiber wireless is up and running and that the office was going to get new computers.

### **NCDOT Strategic Mobility Program-Airport Improvements**

James Luther spoke about the Transportation Improvement Program (TIP) and how the list hasn't changed in the past 4 or 5 years except for adding the need of the fuel farm.

County Manager Carl Classen spoke about the suggestions from the public input meeting. The suggestions were building a larger hangar, install self serve fuel pumps, better airport lighting on the ramp, grade and improve west side of runway, paint and seal runway, and cut the grass more often.

There was a discussion about the weeds and the cracks on the runway. County Manager Carl Classen suggested to have Chris Roach spray the weeds at this time and then allow the contractor to finish the process in the spring.

Vice Chairman Lovelace made a motion to recommend the TIP list as presented by the engineer to the Board of Commissioners and Member Holland second. The motion passed with Chairman Eckler, Vice Chairman Lovelace, and Holland voting aye; no Airport Authority Member voting no; Airport Authority Member Owens excused; and Airport Authority Member Richard absent.

### **Airport Road Drainage**

David Odom provided a summary of two options for the drainage issue. One option is to abandon the culvert which DOT will not support and the other option is to relocate the culvert inside the DOT easement.

Member Holland asked how much it would cost to install a ditch to turn the water and the estimate from a local contractor was about \$6000.

No action was taken.

### **Tower Review and Procedures for Future Reviews**

Danny Searcy explained the purpose when an application for a tower in the area of the airport. They determine whether or not the tower is in the approach path if it is not there is no action for the airport authority to take.

County Manager Carl Classen recommended that the Airport Authority allow Danny Searcy and county staff to determine whether or not if a tower is in the approach path and if it is bring item to the airport authority for approval.

Eddie Holland made a motion that telecommunications tower proposals not come before the Airport board for review unless the tower falls within the approach pattern; Vice Chairman Lovelace second. The motion passed with Chairman Eckler, Vice Chairman Lovelace, and Holland voting aye; no Airport Authority Member voting no; Airport Authority Member Owens excused; and Airport Authority Member Richard absent.

### Hunting on Airport Property

County Manager Carl Classen mentioned that there was no policy for hunting on airport property and that there should be written documentation of permission for use of the airport property.

Vice Chairman Lovelace discussed that the hunters should not cross the runway, game retrieval and only allowing two hunters at one time to hunt on the property. There was also a discussion about allowing year round hunting because of so many deer if the game warden would allow it.

Eddie Holland made a motion to allow two hunters at a time in an existing season with written permission and to direct the County Manager to prepare and promulgate hunting rules based upon the Board's discussion. Vice Chairman Lovelace second. The motion passed with Chairman Eckler, Vice Chairman Lovelace, and Holland voting aye; no Airport Authority Member voting no; Airport Authority Member Owens excused; and Airport Authority Member Richard absent.

### Hangar Transfer

Vice Chairman Lovelace made a motion to give consent to transfer the lease from Troy Tevis, hangar 2A, to Finley White Partnership LP and Member Eddie Holland second. The motion passed with Chairman Eckler, Vice Chairman Lovelace, and Holland voting aye; no Member voting no; Member Owens excused; and Member Richard absent.

### ADJOURNMENT

Greg Lovelace moved to adjourn. Eddie Holland seconded the motion. The motion passed with Chairman Eckler, Vice Chairman Lovelace, and Holland voting aye; no Airport Authority Member voting no; Airport Authority Member Owens excused; and Airport Authority Member Richard absent.

6:20 P.M. - Adjourned.

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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

## Brooke Watson

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**From:** Chris Roach  
**Sent:** Monday, November 11, 2013 2:46 PM  
**To:** Carl Classen  
**Cc:** Brooke Watson  
**Subject:** Weekly Fuel Report  
**Attachments:** Weekly Fuel Report.xlsx

Carl,

The following current prices are now valid for Nov. 11th, 2013

Jet-A - 3.25285 (-0.13246)  
100LL (Half) - Call For Pricing  
100LL (Full) - Call For Pricing

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Current fuel prices for Rutherford County Airport and surrounding areas:

KFQD - Rutherford - (100LL = \$5.36) (Jet-A = \$4.99)

KEHO - Shelby - (100LL self serv = \$5.00) (100LL full serv = \$5.40) (Jet-A = \$4.70)

KMRN - Morganton - (100LL = \$5.45) (JetA = \$5.50)

KAVL - Asheville - (100LL = \$7.26) (JetA = \$6.91)

KSPA - Spartanburg - (100LL = \$5.30) (JetA = \$5.65)

35A - Union, SC - (100LL = \$5.30) (JetA = not sold)

KHKY - Hickory - (100LL self serv = \$4.98) (100LL full serv = \$5.51) (JetA = \$5.64)

KDCM - Chester - (100-LL = \$5.90) (JetA = \$5.80)

KAVL - Asheville - raised Jet-A from 6.87 to 6.91

All other airports, prices remained the same.

All prices current as of 11/11/13 @ 2:45pm.

All prices include sales tax.

Thank you,

Christopher Roach

Rutherford County Airport  
622 Airport Road, Suite 102  
Rutherfordton, NC. 28139

[Chris.Roach@RutherfordCountyNC.Gov](mailto:Chris.Roach@RutherfordCountyNC.Gov)

828-755-7261 (Mobile)

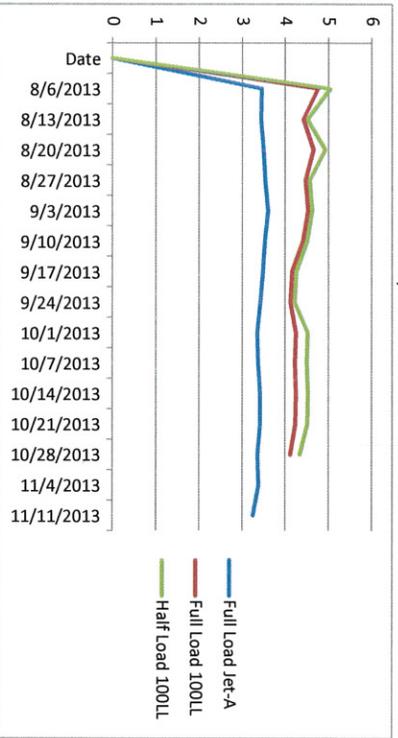
828-287-0800 (Office)

828-286-1374 (Fax)

# Rutherford County Airport

Weekly Fuel Price Report

Weekly Purchase Price Fluctuation



Sales Template - Jet-A				
Purchase Price - Jet-A	1	3.25285	1	Enter Price Here
Mark Up	3.00%	0.0975855		
CC Fee		4.3504355		Price To Put In Machine
Subtotal		0.293654396		Price To Show On Sign
Sales Tax	6.75%	4.644089896		
Total Chg				Current Price
				4.99

Sales Template - 100-LL				
Purchase Price - 100LL	0.3	4.118	0.3	Enter Price Here
Mark Up	3.00%	0.12354		
CC Fee		4.54154		Price To Put In Machine
Subtotal		0.30655395		Price To Show On Sign
Sales Tax	6.75%	4.84809395		
Total Chg				Current Price
				5.36