

**Macon County Airport Authority  
Minutes of the Special Meeting Held on October 8, 2012**

The Macon County Airport Authority holds a specially called meeting on October 8, 2012, at Fat Buddies Ribs & BBQ Restaurant located at 311 Westgate Plaza, Franklin, NC 28734. The purpose of the meeting is for the discussion of the acquisition of an airport terminal building sign. All members were present with the exception of Member Jenkins. Also present are Eric Rysdon, Project Engineer, Kevin Corbin, Chairman of the Macon County Commissioners, Bobby Kupperts, Macon County Commissioner and Teresa McDowell, Clerk. Chair Gregory calls the meeting to order at 12:20 p.m.

Member Corbin states that he has researched the costs and design of three (3) signs which are potentially to be located on the runway side of the building, the entrance of the airport and the front of the terminal building. The design, sizes and material of these three signs is attached. Member Corbin states that all three signs can be purchased for the cost of two thousand nine hundred sixteen dollars and eleven cents (\$2916.11) through the vendor, Sign Express. Member Corbin asks the Commissioners who are present if Macon County is willing to pay for one-half (1/2) of the purchase price for these signs, with the MCAA paying the remainder. Commissioner Kupperts states that he will present the information at the next Commissioners' meeting for review and potential approval. After further discussion, Member Corbin makes a motion to purchase the signs as described on the attachment through Signs Express if the Macon County Commissioners vote to pay for one-half (1/2) of the purchase price. Member Haithcock seconds the motion and it passes by unanimous consent.

There being no further business, Member Corbin makes a motion to adjourn the meeting. Member Schmitt seconds the motion and it passes by unanimous consent.

Respectfully submitted,

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Pete Haithcock  
Secretary