

LEE COUNTY

NORTH CAROLINA

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SPECIAL CALLED MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

APRIL 22, 2013

The special called meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 5 p.m., in the Commissioners' Room, Lee County Government Center, First Floor, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Dr. Ricky D. Frazier, Charles T. Parks, Kirk D. Smith, and James K. Womack. Commissioners' Dr. Andre Knecht and Robert T. Reives were absent.

Chairman Parks called the meeting to order.

Commissioner Dalrymple delivered the invocation.

The pledge of allegiance was recited.

The Board considered a request from the Sanford-Lee County Airport Authority to borrow money from the Airport Reserve Fund to purchase the former Southeastern Aviation hangar at the Airport. County Manager John Crumpton stated the Airport Authority was first contacted by the N.C. Forestry Service in April 2012 about consolidating their flight operations for the Central Region and Maintenance Operations for the entire State fleet at the Raleigh Executive Jet Port. By Statute passed in the short session last year, the General Assembly required the Service to consolidate flight operations into 3 regions - West, Central and East. After an RFP process that the Authority participated in June of last year, the Forestry Service chose Sanford, Lee County, as their Central Regional location and would also house maintenance operations for the entire state at the facility. The Forestry Service then needed to get approval from the Council of State for the lease. Due to the change in administration (Council of State) this process took 6 months to complete. The Council of State approved the lease in February of this year. After meeting with the Forestry Service two options were developed to meet their needs – (1) building a completely new facility or (2) modify an existing hangar to meet their specifications. The Authority first looked at building new until they were approached by Southeastern Aviation (Patriot) to purchase their hangar. After negotiating a purchase price on the hangar for \$450,000, the option ran out when the Council of State delayed action on the lease. After this occurred, the Authority was informed about the pending foreclosure by First Bank and decided to take a chance of purchasing the hangar at

MEMO TO: LEE COUNTY BOARD OF COMMISSIONERS
FROM: JOHN A CRUMPTON, LEE COUNTY MANAGER
SUBJECT: BUDGET AMENDMENT:#04/22/13/15
DATE: April 22, 2013

SECTION I. THE FOLLOWING AIRPORT FUND (2106) REVENUE INCREASES ARE HEREBY APPROVED:

DEPARTMENT	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	CHANGE	NEW BUDGET
Airport	21063990-39900	Fund Balance Appropriated	92,700	270,000	362,700
TOTAL CHANGES				<u>270,000</u>	

SECTION II. THE FOLLOWING AIRPORT FUND (2106) EXPENSE INCREASES ARE HEREBY APPROVED:

DEPARTMENT	ACCOUNT #	DESCRIPTION	CURRENT BUDGET	CHANGE	NEW BUDGET
Airport	21064530-48160	Airport Operating Budget	170,700	270,000	440,700
TOTAL CHANGES				<u>270,000</u>	


CHARLES T. PARKS, CHAIRMAN


GAYNELL M. LEE, CLERK TO THE BOARD

foreclosure at a reduced price. The Authority was able to bid \$2 at the sale and then survived the 10-day upset period. Now First Bank wants to close by the end of this month and the authority is in the position of coming to the Commissioners to request the funds from the Airport Reserve fund. It was also noted that the Forestry Service will pay the Airport \$125,000 per year to lease the hangars. After discussion, Commissioner Womack moved to approve the transfer of \$270,000 to the Airport Authority from the Airport Reserve Fund for the purpose of purchasing the Southeastern Aviation Hangar from First Bank, Inc., which includes approval of budget amendment # 04/22/13/15, a copy of which is attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

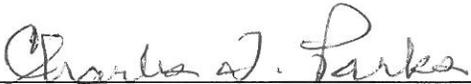
Aye: Dalrymple, Frazier, Parks, Smith, and Womack
Nay: None
Absent: Knecht and Reives

The Chairman ruled the motion had been adopted unanimously.

With no further business to come before the Board, Commissioner Dalrymple moved to adjourn the meeting. Upon a vote, the results were as follows:

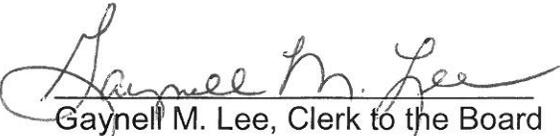
Aye: Dalrymple, Frazier, Parks, Smith, and Womack
Nay: None
Absent: Knecht and Reives

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 5:10 p.m.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board