

NEW HANOVER COUNTY AIRPORT AUTHORITY

Number of members: 5 appointed by Board of County Commissioners

Terms of Office: 4 years - appointees may not serve more than two consecutive terms and cannot be reappointed until at least two years have expired since the end of their last term.

Compensation: None; however, the chairman is allowed a maximum of \$250 per month, other members \$200 per month, for automobile/travel expenses.

Meetings: Meetings are held on the third Wednesday of each month at 5:30 p.m. in the Airport Terminal Conference Room; work sessions held on the first Wednesday of each month.

Statute or cause creating Authority: General Statutes 404, Senate Bill 410

Purpose: The Airport Authority constitutes a corporate and politic body that has the power and authority to: (1) purchase, acquire, establish, construct, own, control, lease, equip, improve, maintain, operate, and regulate the Airport for the use of airplanes, and other aircraft, and all facilities incidental to the operation of the Airport; (2) to purchase, acquire, own, hold, lease and/or operate real or personal property; (3) to acquire by purchase, lease, or otherwise and to hold lands for the purpose of constructing, maintaining or operating the Airport and to make contracts and lease agreements, to charge and collect fees, royalties, rents; (4) to make rules and regulations as necessary for the proper maintenance, use, operation and control or airport or airport facilities owned, leased, or controlled by the Authority; (5) to provide penalties for violation of such rules and regulations; (6) to sell, lease, or dispose of any property, real or personal, belonging to the Airport Authority with sale of real property requiring approval of the County Commissioners; (7) to purchase insurance; (8) to deposit or invest and reinvest funds; and (9) to operate, own, lease, control, regulate, or grant to others the right to operate a business on the Airport premises, and to issue revenue bonds.

The Airport Authority shall make an annual report to the Board of Commissioners setting forth in detail the operations and transactions conducted by it. The Airport Authority employs persons whose services may be deemed necessary by the Airport Authority.

NEW HANOVER COUNTY AIRPORT AUTHORITY (CONTINUED)

CURRENT MEMBERS	TERM OF OFFICE	
	APPOINTMENT	EXPIRATION
Paul G. Burton 2103 Ascott Place (28403) P.O. Box 265 Wilmington, NC 28402 256-4313 (H) 675-9241 (W)	Second 9/16/02, 7/7/03, 6/18/07	7/1/2011
Charles Richard Kays 208 Gatefield Drive Wilmington, NC 28412 793-0173 (H) 343-0119 (W)	First 6/20/05	7/1/2009
John D. Lennon 6319 Marywood Drive Wilmington, NC 28409 395-0006 (H) 239-5895 (W)	First 6/20/05	7/1/2009
Robert S. Rippy 136 Edgewater Lane Wilmington, NC 28403 256-5761 (H) 791-8107 (W)	First 6/21/04	7/1/2008
Harry W. Stovall, III 5914 Cedar Landing Road P.O. Box 4577 Wilmington, NC 28406 313-1866 (H) 256-6477	Second 7/7/03, 6/18/07	7/1/2011
Airport Director: Jon Rosborough 1740 Airport Boulevard Wilmington, NC 28405 341-4333 (FAX 341-4365)		6/07 File: /Airport B/C #2