

**NEW HANOVER COUNTY INDUSTRIAL FACILITIES
AND POLLUTION CONTROL FINANCING AUTHORITY**

Number of Members: 7 (Must be a qualified elector and resident of New Hanover County. No member can be an elected official)

Term of Office: 6 years (G.S. 159C requirement) Terms must end on the 22nd of the month.

Regular Meetings: As called by the Chairman of the Authority - annual meeting in August

Statute or cause creating Authority: N.C. General Statute 159C-4. New Hanover County Resolution dated February 7, 1977 creating Authority.

Purpose: To promote the right to gainful employment opportunity, private industry, the prevention and control of the pollution of the air, land and waters of the State of North Carolina in the safety, morals and health of the people.

Brief on functions: (1) To aid in the financing of the industrial manufacturing facilities for the purposes of providing employment and raising below average manufacturing wages by financing industrial and manufacturing facilities through the issuance and sale of tax free revenue bonds; and (2) to provide tax free revenue bonds for established industries that are in need of modernization in order to meet the pollution control requirements of the country, state, county and city.

| CURRENT MEMBERS | TERM OF OFFICE | |
|---|---|---|
| | APPOINTMENT | EXPIRATION |
| Neal W. Andrew, Chairman 225 Braxlo Lane Wilmington, NC 28409 (910) 202-5555 (W) | First 2/16/09 Second 2/16/2015 | 2/22/15 2/22/21 |
| William H. Cameron P.O. Box 3649 Wilmington, NC 28406 (910) 392-2511 (H) (910) 762-2676 (W) | First 2/15/93 Second 2/15/99 Third 3/14/05 Fourth 9/19/11 Fifth 3/20/17 | 2/22/99 2/22/05 2/22/11 2/22/17 2/22/23 |
| Brian McCormack 822 Lambrook Drive Wilmington, NC 28411 (910) 686-7403 (H) (910) 815-2718 (W) (910) 540-1982 (C) | First 3/12/07 Second 2/18/13 | 2/22/13 2/22/19 |
| Robert McFeeters 136 Rogers Ave. Wilmington, NC 28403 443-903-9059 (H) | Unexpired 3/20/17 | 2/22/19 |
| Frank J. Oddo 8312 Sidbury Road Wilmington, NC 28411 (910) 686-4281 (H) | Unexpired 12/15/03 First 2/16/09 Second 2/16/15 | 2/22/09 2/22/15 2/22/21 |

INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY (CONT.)

| CURRENT MEMBERS | TERM OF OFFICE | |
|--|---|---|
| | APPOINTMENT | EXPIRATION |
| R. Hill Rogers, Vice-Chairman 1201 Country Club Road P.O. Box 3649 Wilmington, NC 28402 (910) 763-0273 (H) (910) 762-2676 (W) | First 5/21/01 Second 3/12/07 Third 2/18/13 | 2/22/07 2/22/13 2/22/19 |
| Robert F. Ruffner, Jr., Secretary 1801 Hawthorne Road P.O. Box 4189 Wilmington, NC 28406 (910) 343-1017 (H) (910) 392-5220 (W) | First 2/15/93 Second 2/15/99 Third 3/14/05 Fourth 9/19/11 Fifth 3/20/17 | 2/22/99 2/22/05 2/22/11 2/22/17 2/22/23 |
| Ex-Officio: Steve Diab, Attorney 16 N. Fifth Avenue Wilmington, NC 28401 (910) 763-2426 (W) | | 3/20/17 File: /Industry B/C# 14 |