



Rutherford County Airport Authority

289 N. Main Street
Rutherfordton, NC 28139

Monday, January 6, 2025, 4:00 pm

I. Call to Order

Secretary to the Airport Authority Kim Aldridge called the January 6, 2025, meeting of the Airport Authority to order.

Present: 5 Michael Benfield, Bryan King, Hunter Haynes, Donnie Haulk, and Alan Toney

Absent: 0

A. Pledge of Allegiance

Director Devon Raisch led in the Pledge of Allegiance.

B. Election of Chairman

[ID 24-3976](#)

Election of Chairman

A motion was made by Member Alan Toney and seconded by Member Bryan King to elect Michael Benfield as Chairman. The vote on the motion was:

Aye: 5 Member King, Member Benfield, Member Toney, Member Haynes, and Member Haulk

Nay: 0

C. Election of Vice Chairman

[ID 23-3621](#)

Election of Vice Chairman

A motion was made by Chairman Michael Benfield and seconded by Member Alan Toney to elect Bryan King as Vice Chairman. The vote on the motion was:

Aye: 5 Member King, Chairman Benfield, Member Toney, Member Haynes, and Member Haulk

Nay: 0

D. Agenda Approval

A motion was made by Vice Chairman Bryan King and seconded by Member Alan Toney to approve the agenda. The vote on the motion was:

Aye: 5 Vice Chairman King, Chairman Benfield, Member Toney,
Member Haynes, and Member Haulk

Nay: 0

II. Public Comments

There were no public comments.

III. Consent Agenda

[ID 24-3978](#)

Minutes of November 4, 2024, Rutherford County Airport Authority Board Meeting

[ID 24-3979](#)

Minutes of November 18, 2024, Rutherford County Airport Authority Board Special Meeting

A motion was made by Vice Chairman King and seconded by Member Toney to approve the Minutes of November 4, 2024 and November 18, 2024 Special Meeting. The motion carried by the following vote:

Aye: 5 Vice Chairman King, Chairman Benfield, Member
Toney, Member Haynes, and Member Haulk

Nay: 0

IV. Director's/Financial Report

[ID 24-3980](#)

Financial Report

Airport Director Devon Raisch reported on the Financial Report and noted all was trending well to date. The fuel truck had some issues and had to have parts replaced. Devon gave updates on the Service and Maintenance contract, and also reported that the Advertising budget line item was a bit higher, which included banners and advertising for the annual air event in November 2024. Finance Director Paula Roach reported overtime worked during Hurricane Helene, and expenses incurred from the EOC Hub operating from Airport during the hurricane, will be submitted to FEMA.

V. Informational Updates

[ID 24-3981](#)

Informational Updates

Director Raisch gave an update on the economic effect that aviation has on Rutherford County.

Information only.

VI. New Business

No new business.

VII. Adjournment

Chairman Benfield called the meeting to adjourn.

A motion was made by Vice Chairman King and seconded by Member Toney to adjourn. The motion carried by the following vote:

Aye: 5 Vice Chairman King, Chairman Benfield, Member Toney, Member Haynes, and Member Haulk

Nay: 0

Chairman, Airport Authority

Vice Chairman, Airport Authority

Attest:

Secretary to the Airport Authority