



## Rutherford County Airport Authority

289 N. Main Street  
Rutherfordton, NC 28139

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Special Meeting

Monday, November 17, 2025, 5:30 pm

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### I. Call to Order

*Chairman Michael Benfield called the November 17, 2025 Special Meeting of the Airport Authority to order.*

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

**Absent:** 0

### A. Agenda Approval

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

**Aye:** 5 Chairman Michael Benfield, Vice Chairman Bryan King, Member Alan Toney, Member Donnie Haulk, and Member Hunter Haynes

**Nay:** 0

### II. New Business

#### ID 24-4318 **Amendment of Hangar Development Resolution for Site 8F**

*Director Devon Raisch presented an Amendment of Hangar Development Resolution for Site 8F for the Board's consideration.*

**A motion was made by Member Hunter Haynes and seconded by Vice Chairman Bryan King to approve the Amendment of Hangar Development Resolution for Site 8F. The motion carried by the following vote:**

**Aye:** 5 Chairman Michael Benfield, Vice Chairman Bryan King, Member Alan Toney, Member Donnie Haulk, and Member Hunter Haynes

**Nay:** 0

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## A RESOLUTION APPROVING HANGAR DEVELOPMENT

**WHEREAS**, the Rutherford Airport Authority (“Airport Authority”) passed a certain Resolution Approving Hangar Development at its regular meeting on November 3, 2025, in which it authorized the negotiation and execution of documentation for construction of a new hangar and ground lease on Hangar 8F at the Rutherford County Airport to Causebe, LLC, and/or Bart Jones; and

**WHEREAS**, the Bart Jones has requested the Airport Authority authorize the completion of the application review process and execution of necessary documents for the construction of a new hangar to a different limited liability company of which he is a member, to wit: Jones & Sons, LLC, a North Carolina limited liability company.

**NOW THEREFORE, BE IT RESOLVED** by the Rutherford Airport Authority that the Resolution dated November 3, 2025 is hereby amended and the County Manager and Airport Operations Manager are hereby authorized to complete the application review process initiated by Causebe, LLC, and/or Bart Jones, and if said application meets the applicable requirements, in the discretion of the County Manager and Airport Operations Manager, the County Manager is hereby authorized to execute the necessary documentation for the construction of a new hangar and the applicable ground lease upon the standard terms for Hangar 8F at the Rutherford County Airport to Bart W. Jones and/or Jones & Sons, LLC, a North Carolina limited liability company.

Adopted this 17 day of November, 2025.

### III. Adjournment

*Chairman Benfield called the meeting to adjourn.*

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

**Aye:** 5 Chairman Michael Benfield, Vice Chairman Bryan King, Member Alan Toney, Member Donnie Haulk, and Member Hunter Haynes

**Nay:** 0

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Chairman, Airport Authority

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Vice Chairman, Airport Authority

Attest:

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Secretary to the Airport Authority