

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 _____ day of November, 2025.

Rutherford Airport Authority

Chairman

Attest:

Secretary