

**REGULAR MEETING
ASHEVILLE REGIONAL AIRPORT AUTHORITY
April 21, 2017**

The Asheville Regional Airport Authority ("Authority") met on Friday, April 21, 2017 at 8:30 a.m. in the Conference Room at the Authority's Administrative Offices, Asheville Regional Airport ("Airport"), 61 Terminal Drive, Suite 1, Asheville, NC 28732.

MEMBERS PRESENT: Robert C. Roberts, Chairman; Matthew C. Burrell; K. Ray Bailey; and David Gantt

MEMBERS ABSENT: Stephanie Pace Brown

STAFF AND LEGAL COUNSEL PRESENT: Cindy Rice, Authority Legal Counsel; Lew Bleiweis, Executive Director; Michael Reisman, Deputy Executive Director of Development and Operations; Kevan Smith, Chief of Public Safety; Suzie Baker, Director of Administration; Tina Kinsey, Director of Marketing and Public Relations; Janet Burnette, Director of Finance and Accounting; Shane Stockman, IT Director; John Coon, Director of Operations; Sam Sales, Public Safety Captain; and Ellen Heywood, Clerk to the Board

ALSO PRESENT: Amira Trebincevic, Delta Airlines; Mike Darcangelo, Avcon; Nick Loder, RS&H; Charles Buckland, Signature Flight Services; and Steven Baldwin, Steven Baldwin Associates, LLC

CALL TO ORDER: The Chairman welcomed everyone in attendance and called the meeting to order at 8:30 a.m.

CONSENT ITEMS:

A. Approval of the Asheville Regional Airport Authority February 17, 2017 Regular Meeting Minutes: Mr. Bailey moved to approve the Asheville Regional Airport Authority February 17, 2017 Regular Meeting Minutes. Mr. Gantt seconded the motion and it carried unanimously.

NEW BUSINESS:

A. Resolution Approving and Authorizing the Execution of the Assignment and Assumption Agreement Dated April 21, 2017 with the Greater Asheville Regional Airport Authority, the City of Asheville, and the County of Buncombe and Authorizing its Submission to the FAA as Part of the Greater Asheville Regional Airport Authority's FAA Part 139 Application; and, Effective Upon the Federal Aviation Administration's Approval of the Greater Asheville Regional

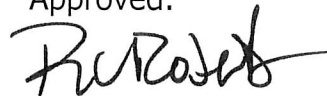
Airport Authority's FAA Part 139 Application by Issuance of an Airport Operating Certificate in the Name of the Greater Asheville Regional Airport Authority, Appointing the Greater Asheville Regional Airport Authority as Successor to all Minutes of the Asheville Regional Airport Authority and Formally Dissolving the Asheville Regional Airport Authority:

The Director advised the Board that this is the final agreement and will be submitted to the FAA seeking sole sponsorship. The Director turned it over to Ms. Rice to brief the Board on the resolution. Ms. Rice informed the Board that the resolution is asking for approval and execution of the Assignment and Assumption Agreement because the Asheville Regional Airport Authority ("ARAA") is joining in on that particular agreement as part of the FAA Part 139 Application. This resolution includes language that the ARAA Board will not meet again and will be dissolved. The City and County will also terminate the agreement as of the effective date of the new airport operating certificate. Ms. Rice further stated that the resolution names the Greater Asheville Regional Airport Authority as the successor to the minutes of the ARAA and authorizes GARAA to approve any lingering minutes of the ARAA.

Mr. Burril moved to Approve the Resolution Approving and Authorizing the Execution of the Assignment and Assumption Agreement Dated April 21, 2017 with the Greater Asheville Regional Airport Authority, the City of Asheville, and the County of Buncombe and Authorizing its Submission to the FAA as Part of the Greater Asheville Regional Airport Authority's FAA Part 139 Application; and, Effective Upon the Federal Aviation Administration's Approval of the Greater Asheville Regional Airport Authority's FAA Part 139 Application by Issuance of an Airport Operating Certificate in the Name of the Greater Asheville Regional Airport Authority, Appointing the Greater Asheville Regional Airport Authority as Successor to all Minutes of the Asheville Regional Airport Authority and Formally Dissolving the Asheville Regional Airport Authority. Mr. Bailey seconded the motion and it carried unanimously.

ADJOURNMENT: At 8:35 a.m. Mr. Gantt moved to adjourn the meeting. Mr. Burril seconded the motion and it carried unanimously.

Approved:



Robert C. Roberts
Chairman