

REGULAR MEETING
ASHEVILLE REGIONAL AIRPORT AUTHORITY
March 13, 2015

The Asheville Regional Airport Authority ("Authority") met on Friday, March 13, 2015 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; K. Ray Bailey, Vice Chairman; Jeffrey A. Piccirillo, Secretary-Treasurer; Matthew Burril; and Stephanie Brown

MEMBERS ABSENT: None

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; David Nantz, Director of Operations; Royce Holden, IT Director; Suzie Baker, Director of Administration; Tina Kinsey, Director of Marketing and Public Relations; Janet Burnette, Director of Finance and Accounting; Alexandra Bradley, Marketing and PR Specialist; and Ellen Heywood, Clerk to the Board

ALSO PRESENT: James Moose, Avcon; Doug Tate, McGuire, Wood & Bissette; Carol Peterson; Ken Moody, Delta Airport Consultants; Nick Loder, RS&H

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

ELECTION AND SWEARING IN OF BOARD OFFICERS: Mr. Piccirillo stated that on behalf of the Nominating Committee a decision had been made regarding the election of officers. Mr. Piccirillo nominated Mr. Robert C. Roberts to serve as Chairman of the Asheville Regional Airport Authority; Mr. K. Ray Bailey to serve as Vice Chairman of the Asheville Regional Airport Authority; and Mr. Jeffrey Piccirillo to serve as Secretary-Treasurer of the Asheville Regional Airport Authority. Mr. Bailey moved to approve the nominations as presented. Mr. Burril seconded the motion and it carried unanimously. Messrs. Roberts, Bailey, and Piccirillo were sworn in as officers by the Clerk to the Board.

CONSENT ITEMS:

A. Approval of the Asheville Regional Airport Authority October 11, 2013 Regular Meeting Minutes: The Chairman commented that although some of the current members of the Authority were not members at the time this meeting was held,

legal counsel was consulted on this matter. Ms. Rice agreed and advised the Board that new members are not ratifying the action, but are approving the minutes.

Mr. Bailey moved to approve the Asheville Regional Airport Authority October 11, 2013 Regular Meeting Minutes. Mr. Piccirillo seconded the motion and it carried unanimously.

NEW BUSINESS:

A. Transfer of Rental Car Facility Bond from Asheville Regional Airport Authority to Greater Asheville Regional Airport Authority: Mr. Piccirillo moved to approve the Supplemental Bond Order amending a bond order adopted by the Asheville Regional Airport Authority on October 12, 2007, entitled "Bond Order Authorizing the Issuance of a Rental Car Facilities Taxable Revenue Bond, Series 2007 of the Asheville Regional Airport Authority to Pay a Portion of the Cost of Constructing a Rental Car Maintenance Facility and Further Authorizing the Issuance of Rental Car Facilities Revenue Bonds for the Purpose of Financing Rental Car Facilities and Providing for the Securing Thereof," to provide for the possible succession of the Asheville Regional Airport Authority, as presented and to authorize the Executive Director to execute the same. Ms. Brown seconded the motion and it carried unanimously.

Mr. Piccirillo moved to approve the Assignment and Assumption Agreement between the Asheville Regional Airport Authority, the Greater Asheville Regional Airport Authority, and Wells Fargo Bank, N.A., as presented and to authorize the Executive Director to execute the same. Mr. Burril seconded the motion and it carried unanimously.

ADJOURNMENT: At 8:38 a.m. Mr. Bailey moved to adjourn the meeting. Mr. Burril seconded the motion and it carried unanimously.

Approved:



Robert C. Roberts
Chairman