REGULAR MEETING GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY June 12, 2020

The Greater Asheville Regional Airport Authority ("Authority") met on Friday, June 12, 2020 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 IN PERSON: Matthew C. Burril, Chair; K. Ray Bailey, Vice-Chair; and Stephanie Pace Brown

MEMBERS PRESENT VIA TELEPHONE/VIDEO: George H. Erwin, Jr.; Brad Galbraith; Carl H. Ricker, Jr.; and Thomas M. Apodaca

MEMBERS ABSENT: None

STAFF AND LEGAL COUNSEL PRESENT IN PERSON: Cindy Rice, Authority Legal Counsel; Lew Bleiweis, Executive Director; Michael Reisman, Deputy Executive Director; Janet Burnette, Director of Finance and Accounting; Jared Merrill, Airport Planning Manager; Michael Merideth, Systems Administrator; and Ellen Heywood, Clerk to the Board

STAFF PRESENT VIA TELEPHONE: Kevan Smith, Chief of Public Safety; Tina Kinsey, Director of Marketing and Public Relations; Shane Stockman, IT Director; John Coon, Director of Operations and Maintenance; Christina Madsen, Properties and Contracts Manager; Lisa Jump, Director of Administration and Human Resources

CALL TO ORDER: The Chair called the meeting to order at 8:30 a.m.

EMPLOYEE ANNOUNCEMENT: The Director informed the Board that after a 29-year career with the Authority, Chief Kevan Smith has announced his retirement effective December 31, 2020.

PRESENTATIONS: None

FINANCIAL REPORT: The Director stated that while enplanements for April averaged 60 to 70 passengers per day, passengers are slowly returning to travelling and the airport is seeing an average of 650 enplanements per day for June. A review of enplanements, aircraft operations, and general aviation activity for the month of April was provided by

the Director. Janet Burnette reported on the financial activity for the month of April with an explanation provided for some of the receivables past due as well as the interest and investment earnings.

CONSENT ITEMS:

A. <u>Approve the Greater Asheville Regional Airport Authority May 8, 2020</u> Regular Meeting Minutes:

B. <u>Approve Resolution Accepting Grants</u>:

Greater Asheville Regional Airport Authority

~ Resolution ~

A RESOLUTION CONFERRING STANDBY AUTHORITY TO ACCEPT GRANTS BY THE GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY DURING THE FISCAL YEAR 2020-2021

WHEREAS, the Greater Asheville Regional Airport Authority ("Authority") is a body corporate and politic organized and created by the North Carolina General Assembly pursuant to Session Law 2012-121, House Bill 552 known as the Greater Asheville Regional Airport Authority Act ("Act"); and

WHEREAS, the Authority operates the Asheville Regional Airport ("Airport"); and

WHEREAS, the Authority has the right under the Act to accept grants of money and/or materials or property of any kind for any existing or future airport facilities from the State of North Carolina, the United States, or any agency, department, or subdivision of either of them: and

WHEREAS, the Federal Aviation Administration ("FAA"), a division under the United States Department of Transportation, annually awards entitlement grants and discretionary grants to airports throughout the United States in support of airport capital improvement projects; and

WHEREAS, the Airport is eligible for such grants; and

WHEREAS, the window of time to accept such grants from the FAA is usually relatively short and may not fall within the schedule of Authority board meetings; and

WHEREAS, the Executive Director recommends that the Authority adopt this resolution so as not to be in a position whereby a grant is forfeited or denied.

NOW, THEREFORE, BE IT RESOLVED and Adopted by the Authority as follows:

Lew Bleiweis, A.A.E., Executive Director of the Greater Asheville Regional Airport Authority, Michael Reisman, A.A.E., Deputy Executive Director, the Chair of the Authority, and/or the Vice Chair of the Authority, or any of them or their successors in office (each an "Authorized Officer") be, and they hereby are, authorized to accept, on behalf of the Authority, any and all grant offers made to the Authority by the State of North Carolina, the United States, or any agency, department, or subdivision of either of them; to execute and deliver, for and on behalf of the Authority, any and all instruments necessary to accept such grant offers; to ratify, accept, and adopt all assurances, statements, representations, warranties, covenants and agreements contained in any project application submitted by the Authority in connection with such grants; and to agree, on behalf of the Authority, to comply with any and all such assurances.

Adopted this 12 th day of June, 2020	
	Matthew C. Burril, Chair
Attested by:	
Ellen M. Hevwood. Clerk to the Board	

Mr. Bailey moved to approve Consent Items A and B. Ms. Brown seconded the motion and it carried unanimously.

C. Approve Commercial Insurance Renewals: The Chair inquired about the insurance coverage provided for Board Members. The Director stated that there is \$5 million public officials liability coverage for the Board and staff members. The policy has broader coverage and picks up any past claims or suits that may be brought up.

Ms. Brown moved to approve the renewal of the Authority's business insurance coverages in an amount not to exceed the premiums outlined in the agenda package and authorize the Executive Director to execute the necessary documents. Mr. Apodaca seconded the motion and it carried unanimously.

D. <u>Approve Amendment to the FY19/20 Budget for Airfield Lighted Xs</u>:

BE IT ORDAINED by the Greater Asheville Regional Airport Authority that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section 1. To amend the appropriations as follows:

EXPENDITURES:

<u>LAFENDITORES</u> .	<u>Decrease</u>	<u>Increase</u>
Renewal and Replacement		\$40,000
Totals		\$40,000
This will result in a net increase of servised as follows:	\$40,000 in the appropriations.	Revenues will be
REVENUES:	<u>Decrease</u>	Increase
Transfer from GARAA Cash		\$40,000
Totals		\$40,000
Section 2. Copies of this but the Greater Asheville Regional Airpo Finance Officer for their direction.	dget amendment shall be furning the furning ort Authority, and to the Budge	
Adopted this 12 th day of June	e, 2020.	
Matthew Burril, Chair		
Attested by:		,
Ellen Heywood, Clerk to the	 Board	

Approve Amendment to the FY20/21 Budget for Airfield Lighted Xs: E.

BE IT ORDAINED by the Greater Asheville Regional Airport Authority that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2021:

Section 1. To amend the appropriations as follows:

EVALUATION		
EXPENDITURES:	<u>Decrease</u>	<u>Increase</u>
Renewal and Replacement	\$40,000	
Totals	\$40,000	
This will result in a net decrease of \$ revised as follows:	540,000 in the appropriations.	Revenues will be
REVENUES:		2.0
	<u>Decrease</u>	<u>Increase</u>
Transfer from GARAA Cash	\$40,000	
Totals	\$40,000	
Section 2. Copies of this budg the Greater Asheville Regional Airpor Finance Officer for their direction.	get amendment shall be furnis rt Authority, and to the Budget	
Adopted this 12th day of June	, 2020.	
Matthew Burril, Chair		
Attested by:		,
Ellen Heywood, Clerk to the B	Board	

Mr. Erwin moved to approve Consent Items D and E. Mr. Ricker seconded the motion and it carried unanimously.

OLD BUSINESS: None

NEW BUSINESS:

A. Approve Zachry Construction Change Order #3 for South Apron Expansion Project: Jared Merrill reminded the Board that Zachry Construction was awarded the contract for the South Apron Expansion project. Mr. Merrill advised the Board that during construction, two active storm pipes were discovered and require re-

routing and re-connection resulting in Change Order #3. Additionally, relocation of several electronic loop detectors for the access control system serving the employee parking lot is necessary and is also included in Change Order #3. Mr. Merrill stated that the work in Change Order #3 amounts to \$56,274.88, but falls within the current project budget and will be paid for using airport funds.

The Director stated that while this change order falls within the purview of his authorization to approve, he requested that staff bring it to the Board since it was close to his limit.

Mr. Ricker moved to approve Change Order #3 with Zachry Construction in the amount of \$56,274.88 and authorize the Executive Director to execute the necessary documents. Mr. Bailey seconded the motion and it carried unanimously.

B. Approve Work Authorization No. 2R(A) with Parrish and Partners of North Carolina, PLLC for South Terminal Apron Expansion Project Engineering Services: Jared Merrill stated that Parrish and Partners of North Carolina are under contract for design and construction services for the south apron expansion project. Mr. Merrill reviewed the services contained in Work Authorization 2R(A) which included increasing the construction contract duration from 210 calendar days to 465 calendar days for project administration and on-site resident project representative services at a cost of \$353,969; special inspection of the retaining wall construction in the amount of \$51,355 to comply with county regulations; and oversight of mitigation of unexpected groundwater by a geotechnical technician/engineer in the amount of \$12,155. The total cost for the additional services is \$417,449.00 and brings the total contract to \$1,396,928.00. Mr. Merrill stated that this will be paid for with Authority funds and will require the following budget ordinance amendment:

BE IT ORDAINED by the Greater Asheville Regional Airport Authority that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section 1. To amend the appropriations as follows:

EXPENDITURES:

<u> </u>	<u>Decrease</u>	<u>Increase</u>
Capital Improvements		\$417,449.00
Totals		\$417,449.00

This will result in a net increase of \$417,449.00 in the appropriations. Revenues will be revised as follows:

REVE	NU	ES:
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	<u>Decrease</u>	<u>Increase</u>
Transfer from GARAA Cash	. ————	\$417,449.00
Totals	,	<u>\$417,449.00</u>

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Greater Asheville Regional Airport Authority, and to the Budget Officer and to the Finance Officer for their direction.

Adopted this 12 th day of June 2020.	
Matthew Burril, Chair	
Attested by:	
Ellen Heywood, Clerk to the Board	

The Board questioned if the change orders amounted to 15% of the contract amount. Mr. Merrill responded that it was more than that, however, a majority of the cost is for the services of the resident project representative as the project increased from 210 days to 465 days which doubles the amount of days the engineer is on-site.

Mr. Galbraith moved to approve Work Authorization No. 2R(A) with Parrish and Partners in the amount of \$417,449.00, authorize the Executive Director to execute the necessary documents and amend the FY2019/2020 budget by adopting the budget ordinance amendment as presented by staff. Ms. Brown seconded the motion and it carried unanimously.

Resolution Approving the use of Construction Manager at Risk Services: Michael Reisman informed the Board that a Construction Manager at Risk (CMR) was the preferred delivery method for the terminal modernization project. State statutes allow for use of a CMR by public entities once the public entity has determined that it is in the best interest of the project. Mr. Reisman stated that the following resolution outlines and justifies the purpose for utilizing a CMR.

GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY

RESOLUTION NO. 061220-2

RESOLUTION APPROVING THE USE OF CONSTRUCTION MANAGER AT RISK SERVICES PURSUANT TO N.C.G.S. 143-128.1

WHEREAS, the Greater Asheville Regional Airport Authority is preparing for Terminal Modernization Project Phase II ("Project") at the Asheville Regional Airport;

WHEREAS, the proposed Project is a large and complicated construction project, which will include phased demolition and re-construction of the Asheville Regional Airport Terminal Building, including passenger concourses, a Transportation Security Administration security screening checkpoint, baggage claim, ticket lobby, a central baggage inspection system, passenger boarding bridges, and other specialized equipment and systems to support a public airport terminal, while at all times keeping the facility operational for use by airlines, passengers, concessions, and the Authority throughout phased construction activities, which will require a sophisticated level of project management and construction oversight not typical of other delivery methods; and

WHEREAS, the administrative staff of the Greater Asheville Regional Airport Authority as recommended the use of construction manager at risk services as the preferred method over the other delivery methods provided for under N.C.G.S. 143-128(a1)(1) through N.C.G.S. 143-128(a1)(3) because the Project will greatly benefit from preconstruction services, phasing strategies, logistics planning, complex scheduling and phasing, constructability reviews and subcontractor market analysis, which services are best delivered through the construction manager at risk delivery method; and

WHEREAS, Federal Aviation Administration (FAA) Airport Improvement Program funds will be utilized in part to fund this project, which requires approval by the FAA to use construction manager at risk services, which approval was received on April 28th, 2020; and

WHEREAS, N.C.G.S. 143.128.1(e) provides that construction manager at risk services may be used by a public entity only after the public entity has concluded that construction manager at risk services is in the best interest for the project, and the public entity has compared the advantages and disadvantages of using the construction manager at risk method for a given project in lieu of the delivery methods identified in N.C.G.S. 143-128(a1)(1) through N.C.G.S. 143-128(a1)(3); and

WHEREAS, the Board of the Greater Asheville Regional Airport Authority has now compared the advantages and disadvantages of the construction manager at risk project delivery method to the other delivery methods identified in N.C.G.S. 143-128.1(a1) (1)

through N.C.G.S. 143-128.1(a1)(3), and has concluded, for the foregoing reasons identified by the administrative staff, that it is in the best interests of the Project to proceed with the construction manager at risk project delivery method for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Greater Asheville Regional Airport Authority Board, that for the reasons stated above, it has concluded that the delivery of the Terminal Modernization Project Phase II Project utilizing construction manager at risk services is in the best interest of the Project in lieu of the delivery methods identified in N.C.G.S. 143-128(a1)(1) through N.C.G.S. 143-128(a1)(3).

Adopted and effective this 12th day of June, 2020.

	GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY
	By: Matthew C. Burril, Chair
ATTESTED BY:	
Ellen Heywood, Clerk to th	ne Board

Ms. Brown moved to approve Resolution No. 061220-2 Approving the Use of Construction Manager at Risk Services Pursuant to N.C.G.S. 143-128.1. Mr. Galbraith seconded the motion and it carried unanimously.

D. Approve GARAA Administration Policies and Procedures Section 114.01 Contractor Pre-Qualification: Michael Reisman advised the Board that this is a new policy being brought before the Board. Mr. Reisman stated that the use of a CMR for future construction projects, such as the terminal modernization project, may require or benefit from the pre-qualification of contractors and sub-contractors. State statutes require that an objective pre-qualification policy be adopted for all projects in which pre-qualification requirements are used. Mr. Reisman informed the Board that the policy contained in the agenda package is consistent with North Carolina guidelines and the included forms are based on the state template.

A discussion took place regarding the pre-qualification process, eligible vs. qualified bidders, and the pre-qualified vs. design-bid-build process. The Director further clarified that with a pre-qualification delivery method, those contractors that do not qualify for a project cannot bid on the project.

Mr. Bailey moved to adopt GARAA Administration Policies and Procedures Section 114.01. Mr. Galbraith seconded the motion and it carried unanimously.

E. Approve Property Purchase and Budget Amendment: Christina Madsen informed the Board that 0.38 acres of property adjacent to the airport is needed for a runway safety area. Staff was recently able to agree upon the terms to purchase this property from the property owner, Mr. James Elmore. The property has been appraised and the Authority will pay \$21,300 for the property as well as a lump sum payment of \$15,000 to cover any future cost for the relocation of the existing residential trailer and a replacement shed for the property owner. The Authority will pay all closing costs as well as demolition of the current shed on the property and installation of a fence around the property the Authority purchases. Purchase of this property will require the following budget ordinance amendment:

BE IT ORDAINED by the Greater Asheville Regional Airport Authority that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section 1. To amend the appropriations as follows:

EXPENDITURES:

	<u>Decrease</u>	<u>Increase</u>
Capital Improvements		\$40,000
Totals		\$40,000

This will result in a net increase of \$40,000 in the appropriations. Revenues will be revised as follows:

REVENUES:

	<u>Decrease</u>	<u>Increase</u>
Transfer from GARAA Cash		\$40,000
Totals		\$40,000

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Greater Asheville Regional Airport Authority, and to the Budget Officer and to the Finance Officer for their direction.

Adopted this 12 th day of June 2020.	
Matthew Burril, Chair	
Attested by:	
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Ellen Hevwood, Clerk to the Board	

Mr. Ricker moved to approve the purchase and sale agreement to acquire the property from Mr. James Elmore, authorize the Executive Director to execute the necessary documents, and amend the FY2019/2020 budget by adopting the budget ordinance amendment as presented by staff. Mr. Galbraith seconded the motion and it carried unanimously.

E. Approve Property Purchase and Budget Amendment: Christina Madsen advised the Board that the purpose for purchasing the Broadmoor Golf course is to protect the airport property from non-compliance of land uses adjacent to the airport and also to diversify future revenue sources. The Authority and Warrior Golf Management LLC, the owner of the golf course, agreed to enter an Asset Purchase Agreement to allow the Authority to complete due diligence on the 193.31-acre property prior to July 17, 2020. Should the Authority determine the assets are not suitable for the purchase, the Authority can cancel the agreement prior to the ending of the due diligence period. The purchase price of the property including closing costs and due diligence expenses is \$2,825,000 and will require the following budget ordinance amendment:

BE IT ORDAINED by the Greater Asheville Regional Airport Authority that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020:

Section 1. To amend the appropriations as follows:

EXPENDITURES:

	<u>Decrease</u>	<u>Increase</u>
Capital Improvements		\$2,825,000
Totals		\$2,825,000

This will result in a net increase of \$2,825,000 in the appropriations. Revenues will be revised as follows:

REVENUES:	Decrease	Increase
Transfer from GARAA Cash		\$2,825,000
Totals		\$2,825,000
Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Greater Asheville Regional Airport Authority, and to the Budget Officer and to the Finance Officer for their direction.		
Adopted this 12 th day of June	2020.	." . #
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Matthew Burril, Chair		
Attested by:		
Attested by:		

The Board asked if there was an agreement with the state for the widening of I26. Mrs. Madsen responded that the NCDOT has agreed to a smaller portion of property, however, the issue is still pending and will be investigated during the due diligence period.

Ellen Heywood, Clerk to the Board

Mr. Erwin moved to approve the Asset Purchase Agreement to acquire the property with Warrior Golf Management LLC., authorize the Executive Director to execute the necessary documents, and amend the FY2019/2020 budget by adopting the budget ordinance amendment as presented by staff. Mr. Galbraith seconded the motion and it carried unanimously.

<u>DIRECTOR'S REPORT</u>: The Director advised the Board that he had a few additional items to include that were not on the agenda.

A. <u>Utility Project Change Order</u>: The Director reported a change order with Patton Construction to repair a storm drain structure that was discovered being damaged as well as the addition of a modified south water vault with tap connection that was a change due to conflict with other utilities. Both items totaled \$12,848.00 and were approved by the Director.

- **B.** Monument Engraving: A memorial monument located outside of the Public Safety building will be engraved the following week to include the names of Bill Moyer and Col. Robert Morgan.
- **C.** <u>Masks</u>: The Authority recently received 82,000 masks from FEMA. A plan has not yet been developed to distribute the masks. The airport is cognizant of the fact that the concessionaire sells masks in the terminal and staff does not want to interfere with their sales.
- **D. TSA:** The Director stated that TSA is requesting that passengers place their boarding passes on the scanning machine and to also remove any food items from their carry-on bags to minimize contact between the agents and passengers.
- **E.** Airport Service Quality (ASQ) Survey: Due to a lack of customers to survey, staff has decided to suspend the contract with the ACI-World for 60 days without penalty. The surveys will be brought back once passenger volumes increase.
- **F.** <u>Checkpoint Upgrades</u>: TSA will be upgrading the security checkpoint as well as some CT80 machines in baggage makeup areas.
- **Q.** Public Workshop for Terminal Project: A virtual public forum will be held on June 30th for public input and two Board Members have been invited to participate. The Director remarked that Ms. Brown was invited, however, the Board may want to replace Ms. Brown since she is leaving the Board. Mr. Apodaca agreed to participate.
- **H.** <u>Travel Survey</u>: Tina Kinsey provided high-level results of a travel sentiment survey that was conducted in mid-May via social media and the e-newsletter. Mrs. Kinsey will plan meaningful and impactful messaging in response to the survey and also plans to share the results with airline partners.
- **I. Board Terms:** The Director stated that it was believed that the state senate voted on the legislation to stagger some of the Board Member terms. Mr. Apodaca remarked that the legislation was fully passed and is now law. No more than two Board Members will roll off the Board in the same year.
- **Terminal Tenant Rent:** The Director reminded the Board that the Authority received funding from the CARES Act and would like to offer some assistance for tenants. While the Authority did waive the minimum annual guarantee for tenants at the very beginning of the pandemic, staff has looked at revenue and put together a plan to allow tenants to defer two months of rent and pay that rent back at the end of the year. It has not yet been determined whether it will be calendar year or fiscal year. The Director further stated that staff feels confident that one month of abated rent can be provided

to most tenants with the exclusion of the FAA and TSA. That amounts to approximately \$200,000 in abatements. The airline rates and charges have also been kept the same as last year to help curtail their costs. The Director requested the Board's feedback on the rent plan. Following a brief discussion, the consensus of the Board was to extend repayment of deferred rent until June of 2021.

K. <u>Flight Schedules</u>: The Director provided a brief update on the seats and flights the airlines are putting back into the market.

INFORMATION SECTION: No comments

PUBLIC AND TENANTS COMMENTS: None

CALL FOR NEXT MEETING: The Chair stated that the next regular meeting of the Authority Board will be held on July 10, 2020.

SERVICE RECOGNITION AWARDS: The Chair recognized Mr. Bailey for his service on the Authority Board and presented him with the following resolution plaque:

[INTENTIONALLY LEFT BLANK]

Greater Asheville Regional Airport Authority

~ Resolution ~

WHEREAS, the Greater Asheville Regional Airport Authority was created in June 2012 by State statutes to succeed the Asheville Regional Airport Authority for the purpose of maintaining, operating, regulating, developing, and improving the Asheville Regional Airport; and

WHEREAS, K. Ray Bailey diligently served as Member of the Asheville Regional Airport Authority from January, 2015 through June, 2017 and was selected by the Greater Asheville Regional Airport Authority Board to serve from February, 2013 through June, 2020; and

WHEREAS, K. Ray Bailey served as Vice Chairman of the Asheville Regional Airport Authority from March 2015 through June 2017, and Vice-Chair of the Greater Asheville Regional Airport Authority from March, 2015 through June, 2020; and

WHEREAS, during his service to both organizations, K. Ray Bailey fulfilled his position with dedication, conscientiousness, an uplifting sense of humor, and a respected business acumen; and

WHEREAS, K. Ray Bailey consistently advocated for the use of local businesses in projects undertaken by the Authority and many improvements were made to the Asheville Regional Airport throughout his term including construction of an airfield redevelopment project, completion of a new aircraft rescue firefighting facility, and construction of a public parking facility; and

WHEREAS, during his tenure, K. Ray Bailey encouraged all manners of development and the airport experienced unprecedented growth, furthering the Authority's mission of being the premier airport of choice for Western North Carolina;

NOW, THEREFORE, BE IT RESOLVED that the Greater Asheville Regional Airport Authority expresses its sincere gratitude to K. Ray Bailey for his dedication and service to the Asheville Regional Airport and the Western North Carolina community.

Adopted this 12th day of June, 2020

Greater Asheville Regional Airport Authority

The Chair also recognized Ms. Brown for her service on the Authority Board and presented her with the following resolution plaque:

Greater Asheville Regional Airport Authority

~ Resolution ~

WHEREAS, the Greater Asheville Regional Airport Authority was created in June 2012 by State statutes to succeed the Asheville Regional Airport Authority for the purpose of maintaining, operating, regulating, developing, and improving the Asheville Regional Airport; and

WHEREAS, Stephanie Pace Brown diligently served as Member of the Asheville Regional Airport Authority from February, 2015 through June, 2017 and the Greater Asheville Regional Airport Authority Board from February, 2015 through June, 2020; and

WHEREAS, in the spirit of cooperation, Stephanie Pace Brown fulfilled her position with dedication, graciousness, and a sincere desire to work in harmony with the Authority's business partners; and

WHEREAS, during her tenure to the Authorities, Stephanie Pace Brown imparted her wisdom especially in connection with matters regarding public relations, perception, and the importance of tourism to the Western North Carolina community. Stephanie Pace Brown was a champion of the Authority's mission of being the premier airport of choice for Western North Carolina, and the airport experienced unprecedented growth during her period of service; and

WHEREAS, many improvements were made to the Asheville Regional Airport throughout the term of Stephanie Pace Brown including completion of a new aircraft rescue firefighting facility, construction of a public parking facility, and construction of an airfield re-development project; and

WHEREAS, Stephanie Pace Brown was also a proponent for working with the local arts community and incorporating artistic features within the design components for architectural projects at the airport;

NOW, THEREFORE, BE IT RESOLVED that the Greater Asheville Regional Airport Authority expresses its sincere gratitude to Stephanie Pace Brown for her dedication and service to the Asheville Regional Airport and the Western North Carolina community.

Adopted this 12th day of June, 2020

Greater Asheville Regional Airport Authority

CLOSED SESSION: At 10:28 a.m. Mr. Bailey moved to go into Closed Session Pursuant to Subsections 143-318.11 (a)(3) and (4) of the General Statutes of North Carolina to Consult with Legal Counsel in Order to Preserve the Attorney-Client Privilege and to Discuss Matters Relating to the Location and/or Expansion of Industries or Other Businesses in the Area Served by the Greater Asheville Regional Airport Authority, Including Agreement on a Tentative List of Economic Development Incentives that may be Offered by the Greater Asheville Regional Airport Authority in Negotiations. Ms. Brown seconded the motion and it carried unanimously.

The Chair indicated they would break for five minutes at which time the Board would resume in closed session.

Open Session resumed at 11:10 a.m.

GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY JUNE 12, 2020 CLOSED SESSION MINUTES: Mr. Bailey moved to seal the minutes for the Closed Session just completed and to withhold such Closed Session minutes from public inspection so long as public inspection would frustrate the purpose or purposes thereof. Mr. Galbraith seconded the motion and it carried unanimously.

AIRFIELD RE-DEVELOPMENT UPDATE: Mr. Reisman provided a brief update on the paving for the runway project.

Mr. Apodaca left the meeting at 11:15 a.m.

AUTHORITY MEMBER REPORTS:

Board Vacancies: The Chair mentioned the two open seats and the Board discussed waiting to fill the At-large position until the City made an appointment for their open seat.

ADJOURNMENT: Mr. Bailey moved to adjourn the meeting at 11:23 a.m. Ms. Brown seconded the motion and it carried by a 6 to 0 vote.

Respectfully submitted,

Ellen Heyword

Ellen Heywood Clerk to the Board

Approved:

Matthew C. Burril

Chair