

**NOTICE OF A SPECIAL MEETING  
OF THE  
GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY**

The Greater Asheville Regional Airport Authority will hold a special meeting at 8:30 a.m. on Friday, August 21, 2015, in the Conference Room at the Administrative Offices of the Asheville Regional Airport. The Administrative Offices are located at the northern end of the second floor of the Terminal Building at the Asheville Regional Airport. The address for the Administrative Offices is Suite 1, 61 Terminal Drive, Fletcher, North Carolina, and the telephone number is 828-684-2226. The purposes of this special meeting are as follows:

Present Service Award: Sherman Stark – 10 Years.

Hear and Receive Financial Report.

Approve the Greater Asheville Regional Airport Authority June 12, 2015 Regular Meeting Minutes.

Approve the Greater Asheville Regional Airport Authority June 12, 2015 Closed Session Minutes Part A and Part B.

Receive and Approve Purchase of Equipment and Services Associated with Parking Operations.

Receive and Approve Amendment No. 1 to Scope of Services No. 14 with Avcon Engineers and Planners, Inc.

Receive and Approve Scope of Services No. 17 with Avcon Engineers and Planners, Inc.

Receive and Approve a Work Order with Duke Energy Progress.

Receive Director's Report.

Consider Reports about the Following: June 2015 Traffic Reports, June 2015 Monthly Financial Reports, August 2015 Development/Project Status Report, Airport Facilities Review for 2<sup>nd</sup> Quarter.

Hear Public Comments.

Call for Next Meeting.

Consider Authority Member Report: Key Strategic Elements.

Hold a Closed Session or Sessions pursuant to Subsection 143-318.11(a)(3), (4) and (6) of the General Statutes of North Carolina, in Order to Consult with Legal Counsel to Preserve the Attorney-Client Privilege, to Discuss Matters Relating to the Location and/or Expansion of Industries or Other Businesses in the Area Served by the Authority, Including Agreement on a Tentative List of Economic Development Incentives that may be Offered by the Authority in Negotiations, and to Consider Personnel Matters.