

**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 5, 2016, 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: Tom Avolese – 10 Years

Height Zoning Presentation

Presentation of Financial Report

Approve the Greater Asheville Regional Airport Authority July 22, 2016 Special Meeting Minutes

Approve the Greater Asheville Regional Airport Authority July 22, 2016 Closed Session Minutes

Approve Grant of Easement to Duke Energy Progress, Inc., A North Carolina LLC for Rerouting Electrical Lines

Approve a Resolution Adopting a Bond Order Authorizing the Issuance Under the Provisions of the State and Local Government Revenue Bond Act, as Amended, of Airport System Revenue Bonds of the Greater Asheville Regional Airport Authority

Approve Airline Incentives for Allegiant Air

Re-Adopt Resolution Concerning the Implementation and Collection of a Customer Facility Charge

Approve Standard Space Lease with the US Department of Transportation Federal Aviation Administration for Air Traffic Control Tower Facilities

Receive Director's Report

Consider Reports about the Following: June 2016 Traffic Report, June 2016 Monthly Financial Report, August 2016 Development/Project Status Report, Airport Facilities Review for Second Quarter

Consider Authority Member Report: Key Strategic Elements

Hear Public and Tenants' Comments

Call for Next Meeting

Meet in Closed Session Pursuant to Subsections 143-318.11 (a) (3) and (4) of the General Statutes of North Carolina to Consult with Legal Counsel Regarding, Among Other Things, that Lawsuit Entitled Tricor Construction, Inc. vs. RS&H Architects-Engineers-Planners, Inc., Greater Asheville Regional Airport Authority, Thalle Construction Co., Inc. and Liberty Mutual Insurance Company; and 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 Authority, Including Agreement on a Tentative List of Economic Development Incentives that may be Offered by the Authority in Negotiations

Present Service Recognition Award: Jeffrey Piccirillo