

**SPECIAL MEETING  
GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY  
February 19, 2013**

The Greater Asheville Regional Airport Authority ("Authority") met on Tuesday, February 19, 2013 at 4:00 p.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:** David R. Hillier, Chair (via telephone); Bob Roberts, Vice-Chair (via telephone); Jeffrey A. Piccirillo (via telephone), Martha W. Thompson (via telephone); and Andrew Tate (via telephone)

**MEMBERS ABSENT:** None

**STAFF AND LEGAL COUNSEL PRESENT:** Vic Buchanan, Authority Legal Counsel (via telephone); Lew Bleiweis, Executive Director; Michael Reisman, Deputy Executive Director of Development and Operations; and Ellen Heywood, Clerk to the Board

**CALL TO ORDER:** The Chair called the meeting to order at 4:00 p.m.

**APPROVAL OF A UTILITY EASEMENT AGREEMENT FOR THE NEW AIRCRAFT RESCUE FIREFIGHTING STATION PROJECT:** The Director advised the Board that this Special Meeting was called in order to discuss a utility easement with Progress Energy for the new Aircraft Rescue Firefighting (ARFF) Station project.

Ms. Thompson respectfully requested a motion to be recused from this item due to a conflict of interest. Mr. Piccirillo moved to recuse Ms. Thompson from this item due to the possibility of a conflict of interest or the appearance of a conflict of interest. Mr. Roberts seconded the motion and it carried by a 4 to 0 vote.

Ms. Thompson left the meeting at 4:02 p.m.

The Director informed the Board that in conjunction with the approval of the ARFF Station construction contract that was approved at the February 15<sup>th</sup> Authority Board meeting, permanent electrical utilities need to be extended to the building site to accommodate the new construction. Progress Energy requires a new easement agreement be executed prior to the extension of electrical utilities for this project. The Director further stated that there is no fiscal impact to the Authority.

Mr. Roberts moved to approve the Easement Agreement with Progress Energy for the electrical utility extension for the new Aircraft Rescue Fire Fighting Station Project; and

authorize the Executive Director to execute the necessary documents. Mr. Piccirillo seconded the motion and it carried by a 4 to 0 vote.

**ADJOURNMENT:** Mr. Tate moved to adjourn the meeting at 4:04 p.m. Mr. Piccirillo seconded the motion and it carried by a 4 to 0 vote.

Respectfully submitted,

*Ellen Heywood*

Ellen Heywood  
Clerk to the Board

Approved:



David R. Hillier  
Chair