

**SPECIAL MEETING
ASHEVILLE REGIONAL AIRPORT AUTHORITY
January 21, 2011
8:30 a.m.**

The Asheville Regional Airport Authority ("Authority") met on Friday, January 21, 2011 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: David R. Hillier, Chairman; David Gantt, Vice-Chairman (via telephone); Jeffrey A. Piccirillo, Secretary-Treasurer (via telephone); Bob Roberts (via telephone); and Martha W. Thompson (via telephone).

MEMBERS ABSENT: Brownie Newman; Chuck McGrady

STAFF AND LEGAL COUNSEL PRESENT: Victor Buchanan, Authority Legal Counsel; Lew Bleiweis, Airport Director; and Ellen Heywood, Recording Secretary.

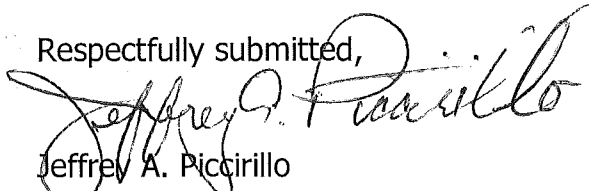
CALL TO ORDER: The Chairman welcomed everyone in attendance and called the meeting to order at 8:30 a.m.

APPOINTMENT OF AUTHORITY AT LARGE BOARD MEMBER: Ms. Thompson moved to appoint Mr. William Moyer as the Authority At Large Board Member pending Mr. McGrady's resignation. Mr. Moyer will fill the position until the term expires on June 30, 2012. Mr. Piccirillo seconded the motion and it carried unanimously. The Chairman stated that Mr. Newman asked that the Board be informed that he also supports the appointment of Mr. Moyer as the Authority At Large Board Member.

The consensus of the Board was for the Chairman to call Mr. Moyer to inform him of his appointment and arrange for an orientation meeting between the Chairman, Mr. Moyer and the Director. The Board agreed that Mr. Moyer would be sworn in at end of the February 11, 2011 Board meeting and would be a full participant at the Board Budget Workshop/Retreat meeting on February 25, 2011. The Chairman stated that he would send a letter to the other candidates informing them of the Board's decision.

ADJOURNMENT: At 8:33 a.m. Ms. Thompson moved to adjourn the meeting. Mr. Roberts seconded the motion and it carried unanimously.

Respectfully submitted,


Jeffrey A. Piccirillo
Secretary-Treasurer

Approved:


David R. Hillier
Chairman