

**REGULAR MEETING
GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY (PART B)
July 14, 2017**

The minutes for this Regular Meeting were bifurcated, and this is Part B thereof, which began immediately following the Closed Session. The following Board Members were present: Robert C. Roberts, Chair; Matthew C. Burril, Vice-Chair; Andrew T. Tate; William L. Moyer; K. Ray Bailey; and David Gantt. Cindy M. Rice, Legal Counsel, was also in attendance for Part B of the Regular Meeting.

Open Session resumed at approximately 10:56 am.

GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY JULY 14, 2017 CLOSED SESSION MINUTES: Mr. Gantt 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. Moyer seconded the motion and it carried unanimously.

GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY APRIL 21, 2017 CLOSED SESSION MINUTES: Mr. Gantt moved to approve the minutes for the April 21, 2017 Closed Session, and to seal and withhold the minutes from the April 21, 2017 Closed Session from public inspection so long as public inspection would frustrate the purpose or purposes thereof. Mr. Bailey seconded the motion and it carried unanimously.

NEW BUSINESS:

B. Approve Contract for Runway Navaid Installation: Mr. Bailey moved to approve the award of a contract for the remaining balance of the Navaid work with Aviation Construction and Electric, LLC, and to authorize the Executive Director to execute the necessary documents, in accordance with the recommended action contained in the Memorandum from Mr. Reisman regarding New Business - Item B. Mr. Tate seconded the motion and it carried unanimously.

c. Executive Director Performance Evaluation: Mr. Bailey moved to increase the Executive Director's salary by 5% and to contribute 3.5% to the Executive Director's 457 deferred compensation plan effective July 1, 2017. Mr. Tate seconded the motion and the motion carried unanimously.

The Chair indicated that he would convey to the Executive Director the Board's recommendations and comments regarding the performance, and Ms. Rice will then provide the Executive Director with a summarization of the changes to his employment.

The Chair also indicated that he would authorize the Executive Director to use a portion of his annual travel allowance to secure an elite travel credit card, as requested, for use solely by the Executive Director. Finally, the Chair indicated he would instruct the Executive Director to have staff prepare a revised travel policy for the Board's consideration.

ZONING OVERLAY DISTRICT: A brief discussion was had regarding the zoning overlay district and the work that would be necessary for the GARAA to achieve that goal.

ADJOURNMENT: At approximately 11:07 am, Mr. Bailey made a motion to adjourn. The motion was seconded by Mr. Moyer and the motion carried by unanimous vote.

The meeting adjourned at approximately 11:07am.

(Please see the minutes for Part A relative to the beginning of this Regular Meeting.)

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Roberts", written in a cursive style.

Robert C. Roberts
Chair