

**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, April 3, 2020, 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. During this period of COVID-19 the Authority encourages the public to follow the procedures listed below for public hearings and public and tenants' comments. The purposes of this special meeting are as follows:

Presentation of Financial Report

Approve the Greater Asheville Regional Airport Authority March 13, 2020 Regular Meeting Minutes

Hold a Public Hearing with respect to the Authority's Amended Ordinance 201601-6 for Airline Rates, Fees and Charges for the Asheville Regional Airport. In compliance with the state-wide mandate for COVID-19, the Public Hearing for the Authority's Amended Ordinance 201601-6 for Airline Rates, Fees and Charges for the Asheville Regional Airport will be as follows: Please fill out a Comment Card located on the airport website here: <https://flyavl.com/boardcomment> by 3:00 pm on Thursday, April 2, 2020. At 8:30 a.m. on Friday, April 3, 2020, members of the public may make their comments heard via Webex: 1-408-418-9388 (US Toll); Meeting Number (access code): 798 717 253

Adopt the Authority's Amended Ordinance 201601-6 for Airline Rates, Fees and Charges for the Asheville Regional Airport

Hold a Public Hearing with respect to the Authority's Fiscal Year 2020/2021 Budget as required under Chapter 159 of the General Statutes of North Carolina. In compliance with the state-wide mandate for COVID-19, the Public Hearing for the Authority's Fiscal Year 2020/2021 Budget will be as follows: Please fill out a Comment Card located on the airport website here: <https://flyavl.com/boardcomment> by 3:00 pm on Thursday, April 2, 2020. At 8:30 a.m. on Friday, April 3, 2020, members of the public may make their comments heard via Webex: 1-408-418-9388 (US Toll); Meeting Number (access code): 798 717 253

Adopt the Authority's Fiscal Year 2020/2021 Budget Ordinance following a Public Hearing

Discussion and Possible Approval of Second Amendment to Takeover Agreement with Travelers Casualty and Surety Company of America in Connection with the Airfield Re-Development Project

Discussion and Possible Approval of Partial Tender Agreement with Travelers Casualty & Surety Company of America and APAC-Atlantic, Inc., d/b/a Harrison Construction Company – Asheville Division in Connection with the Airfield Re-Development Project

Discussion and Approval of Alternate Board Operating Measures During Emergency Situations

Receive Director's Report

Consider Reports about the Following: February 2020 Traffic Report, February 2020 Monthly Financial Report, April 2020 Development/Project Status Report

Hear Public and Tenants' Comments. In compliance with the state-wide mandate for COVID-19, Public and Tenant Comments will be as follows: Please fill out a Comment Card located on the airport website here: <https://flyavl.com/boardcomment> by 3:00 pm on Thursday, April 2, 2020.

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 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

Consider Authority Member Report: Key Strategic Elements