

**A SPECIAL MEETING
OF THE
GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY**

The Greater Asheville Regional Airport Authority will hold a special meeting at 8:00 a.m. on Tuesday, May 14, 2019, 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:

(1) To go into closed session pursuant to Subsection 143-318.11(a)(3) of the General Statutes of North Carolina to consult with legal counsel in order to preserve the attorney-client privilege; and

(2) To consider, discuss and possibly take action with regards to settlement, or partial settlement, of claims between the Greater Asheville Regional Airport Authority and Travelers Casualty and Surety Company of America with respect to Bid Package 4—Permanent Runway 17-35 Paving, Lighting, and NAVAIDs, including, but not limited to, consideration, discussion and possible action to be taken with regards to an Amendment to the Takeover Agreement between the Greater Asheville Regional Airport Authority, Travelers Casualty and Surety Company of America, and Cedar Peaks Enterprises, Inc. entered into on or about April 3, 2018.