

**SPECIAL MEETING  
GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY  
July 12, 2013**

The Greater Asheville Regional Airport Authority ("Authority") met on Friday, July 12, 2013 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, Chair; Bob Roberts, Vice-Chair; Martha W. Thompson (via telephone); and Andrew T. Tate (via telephone)

**MEMBERS ABSENT:** Jeffrey A. Piccirillo; K. Ray Bailey; Douglas J. Tate

**STAFF AND LEGAL COUNSEL PRESENT:** Vic Buchanan, Authority Legal Counsel; Lew Bleiweis, Executive Director; Tina Kinsey, Director of Marketing and Public Relations; and Ellen Heywood, Clerk to the Board

**CALL TO ORDER:** The Chair called the meeting to order at 8:36 a.m.

**CLOSED SESSION:** Mr. Roberts moved to go into 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 Greater Asheville Regional Airport Authority, Including Agreement on a Tentative List of Economic Development Incentives that may be Offered by the Greater Asheville Regional Airport Authority in Negotiations. Ms. Thompson seconded the motion and it carried unanimously.

Open Session resumed at 8:48 a.m.

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**CLOSED SESSION MINUTES:** Mr. Roberts 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. Tate seconded the motion and it carried unanimously.

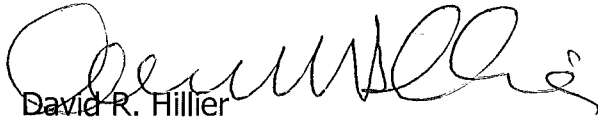
**ADJOURNMENT:** Mr. Roberts moved to adjourn the meeting at 8:49 a.m. Mr. Tate seconded the motion and it carried unanimously.

Respectfully submitted,



Ellen Heywood  
Clerk to the Board

Approved:



David R. Hillier  
Chair