

**GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY
SPECIAL MEETING
November 3, 2022**

The Greater Asheville Regional Airport Authority ("Authority") met on Thursday, November 3, 2022 at 3:00 pm in the Conference Room at the Authority's Administrative Offices, Asheville Regional Airport ("Airport"), 61 Terminal Drive, Suite 1, Asheville, NC 28732.

MEMBERS PRESENT BY PHONE: Brad Galbraith, Chair; George H. Erwin, Jr., Vice-Chair; Britt Lovin; and Nathan Kennedy

MEMBERS PRESENT VIA VIDEO: Carl H. Ricker, Jr.

MEMBERS ABSENT: Susan Russo Klein and Robby Russell

STAFF PRESENT IN PERSON: Lew Bleiweis, President & CEO ("President"); Michael Reisman, COO ("COO"); Jared Merrill, VP – Planning; and Ellen Heywood, Clerk to the Board

ALSO PRESENT BY PHONE: Cindy Rice, Authority Legal Counsel

CALL TO ORDER: The Chair called the meeting to order at 3:06 pm.

CLOSED SESSION: At 3:08 p.m. Mr. Lovin moved 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 and to Preserve the Attorney-Client Privilege. Mr. Ricker seconded the motion and it carried unanimously.

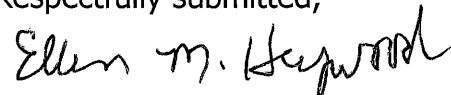
Open Session resumed at approximately 4:13 pm.

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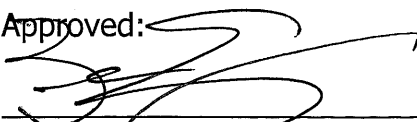
SPECIAL MEETING CLOSED SESSION MINUTES: Mr. Lovin moved to seal the minutes for the Closed Session just completed and to withhold such Closed Session minutes from public inspection so long as public inspection would frustrate the purpose or purposes thereof. Mr. Ricker seconded the motion and it carried unanimously.

ADJOURNMENT: Mr. Kennedy moved to adjourn the meeting at 4:15 p.m. Mr. Lovin seconded the motion and it carried unanimously.

Respectfully submitted,



Ellen M. Heywood
Clerk to the Board

Approved: 
Brad Galbraith, Chair