

REGULAR MEETING
ASHEVILLE REGIONAL AIRPORT AUTHORITY
April 15, 2011
8:30 a.m.

The Asheville Regional Airport Authority ("Authority") met on Friday, April 15, 2011 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, Chairman; David Gantt, Vice-Chairman; Jeffrey A. Piccirillo, Secretary-Treasurer; Brownie Newman; Martha W. Thompson and Bill Moyer

MEMBERS ABSENT: Bob Roberts

STAFF AND LEGAL COUNSEL PRESENT: Vic Buchanan, Authority Legal Counsel; Lew Bleiweis, Airport Director; Michael Reisman, Deputy Airport Director of Development and Operations; C. Jeffrey Augram, Chief of Public Safety; David Nantz, Director of Operations and Maintenance; Royce Holden, IT Director; Vickie Thomas, Director of Finance and Accounting; Tina Kinsey, Director of Marketing and Public Relations; Suzie Baker, Director of Administration; Kevan Smith, Public Safety Captain; and Ellen Heywood, Recording Secretary

ALSO PRESENT: Karl Katterjohn, Civil Air Patrol; Bill Modlin, Elite Taxi and Limousine; Paul Christian Boehm, Areawide Transportation; and Mark Barrett, Asheville Citizen-Times

CALL TO ORDER: The Chairman welcomed everyone in attendance and called the meeting to order at 8:30 a.m.

APPEARANCES: None

SERVICE AWARD PRESENTATION: The Chairman recognized Kevan Smith with a service recognition award and gift for his 20 years of service with the Authority.

PRESENTATIONS: None

FINANCIAL REPORT: The Director reviewed the airport activity section of the Executive Summary for the month of February noting 18,705 enplanements which was a 2.8% increase over the same period last year. The Director further reviewed aircraft

operations, seats and scheduled flights noting there were 25 flight cancellations for the month. Mrs. Thomas reported on the financial results for the month of February informing the Board that although February is typically a slow month operating revenue is still above budget at 2.6% while operating expenses remain below budget at 25.9%.

CONSENT AGENDA:

A. Approval of the Asheville Regional Airport Authority March 11, 2011 Regular Meeting Minutes:

B. Approval of the Asheville Regional Airport Authority March 11, 2011 Closed Session Minutes:

C. Approval of Scope of Services No. 12 and Fees for Site Preparation (Phase 2), Design and Construction Phase Services, and Related Additional Design Services for the Westside Site Development Project with AVCON Engineers and Planners, Inc.:

The March 11, 2011 Closed Session minutes were distributed to the Board for review. Mr. Newman stated that he had a question regarding the March 11, 2011 Closed Session minutes. The Chairman advised the Board that Consent Agenda Item B would be pulled for discussion in Closed Session. Mr. Gantt moved to approve Consent Agenda Items A & C. Mr. Piccirillo seconded the motion and it carried unanimously.

OLD BUSINESS:

A. Approval of Policy for Unsealing of Closed Session Minutes: The Director reminded the Board that at times closed sessions were held during Board meetings to discuss matters as allowed by law, not appropriate to be discussed in open format. The minutes, once approved, are sealed. The Director advised the Board that the proposed policy describes the procedures for determining which closed session minutes may be unsealed and when the process would take place. The Director requested approval of the policy effective April 15, 2011.

Mr. Moyer moved to approve the Disposition of Authority Board Closed Session Minutes Policy and authorized the Airport Director to implement such changes effective April 15, 2011. Mr. Gantt seconded the motion and it carried unanimously.

B. Public Hearing and Final Adoption of the Authority's Fiscal Year 2011/2012 Budget: Vickie Thomas reminded the Board that the proposed Preliminary Fiscal Year 2011/2012 Budget and Budget Ordinance was presented to the Board at the March 11, 2011 Board meeting. Mrs. Thomas advised the Board that the Budget had been available for public inspection and comment for the required 30 days

and no comments had been received to date. A public hearing was required and Mrs. Thomas respectfully requested the Board adopt the FY 2011/2012 budget following the public hearing.

The Chairman opened the floor to public comments at 8:38 a.m.

There being no public comments, the Chairman closed the floor at 8:38 a.m.

Mr. Newman moved to adopt the Fiscal Year 2011/2012 Budget as presented by staff. Mr. Piccirillo seconded the motion and it carried unanimously.

**ASHEVILLE REGIONAL AIRPORT AUTHORITY
2011-2012
BUDGET ORDINANCE**

BE IT ORDAINED by the Asheville Regional Airport Authority that, pursuant to Section 159-13 of the General Statutes of North Carolina, the 2011-2012 Budget Ordinance of the Airport Authority is hereby set forth as follows:

Section 1. The following amounts are hereby appropriated for the operation of the Asheville Regional Airport for the fiscal year beginning July 1, 2011 and ending June 30, 2012 in accordance with the following schedules:

EXPENDITURES

Administration Department	\$ 679,471
Development Department	263,418
Executive Department	499,203
Finance Department	356,872
Guest Services Department	132,633
Information Technology Department	607,954
Marketing Department	469,085
Operations Department	2,709,484
Public Safety Department	1,288,424
Emergency Repair Costs	100,000
Reimbursable Costs	300,000
Capital Improvement	8,266,300
Equipment and Small Capital Outlay	200,500
Renewal and Replacement	324,382
Business Development	300,000
Debt Service	626,823
Contingency	100,000
Total Expenditures	<u><u>\$17,224,549</u></u>

Section 2. It is estimated that the following revenues will be available for the fiscal year beginning July 1, 2011 and ending June 30, 2012.

REVENUES

Administration (Interest Income)	\$ 25,000
Terminal	3,451,154
Airfield	826,097
General Aviation	900,136
Parking Lot	2,642,400
Other	171,620
Reimbursable Costs	300,000
Passenger Facility Charges	1,395,000
Customer Facility Charges	900,000
Federal Grants – AIP Entitlements	2,912,500
Federal Grants – AIP Discretionary Funds	2,700,000
NC Department of Transportation Grants	300,000
Transfer from ARAA Cash/Investments	700,642
Total Revenues	<u><u>\$17,224,549</u></u>

Section 3. The Budget Officer is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He may transfer amounts between line item expenditures within a budget ordinance line item/cost center without limitation and without a report being required. These changes should not result in increased recurring obligations such as salaries.
- b. He may transfer amounts up to \$10,000 between budget ordinance line items/cost centers, including contingency appropriations, within the same fund. The number of transfers between board meetings is limited to three (3) transfers. He must make an official report on such transfers at the next regular meeting of the board.

Section 4. This Budget Ordinance shall be entered in the minutes of the Asheville Regional Airport Authority and within five (5) days after its adoption copies shall be filed with the Finance Officer, the Budget Officer and the Secretary of the Asheville Regional Airport Authority, who, for the purposes of this ordinance, is designated as the Clerk to the Asheville Regional Airport Authority as described in G.S. 159-13.

Section 5. This ordinance shall become effective on July 1, 2011.

Adopted this 15th day of April, 2011.

David R. Hillier, Chairman

Attested by:

Jeffrey A. Piccirillo
Secretary-Treasurer

Due to public interest on two agenda items, the Chairman asked the Board to consider discussing the pending legislation for an Independent Authority as well as hearing Public Comments for the convenience of the individuals. The consensus of the Board was to move these two items before the New Business items on the agenda.

AUTHORITY MEMBERS' REPORTS:

The Chairman advised the Board that all members of the Board had received a copy of Mr. Buchanan's work on the legislation for an Independent Authority as well as a letter the Chairman drafted to the legislative delegates highlighting the Board's view.

The Chairman noted that the first part of the legislation as proposed would appoint two Authority Board members from the City of Asheville, two from Buncombe County and two from Henderson County. The Chairman further noted that the legislation has very strict requirements for Authority Board appointment and felt the Board was in agreement that the criteria should be eliminated as it was too restrictive. Of further issue in the legislation was Section 4.A1 which stipulates that no elected officials may be appointed to the Authority Board. The Chairman and Mr. Buchanan have worked to expand on Section 4.C which will provide for a smooth transition from our current Board to the new Board and at the same time protect the terms of Mr. Gantt and Mr. Newman. The Chairman also commented on Board compensation in Section 5F noting that the only forms of Authority member compensation would be for payment or reimbursement of Authority related travel expenses as well as free parking during terms of service either for Authority business or personal travel. The Chairman requested comments from the Authority members regarding the letter that was drafted to the legislative delegates and the pending legislation.

Mr. Newman thanked the Chairman for the work on the legislation and commented that it was a mistake to have an outright prohibition for elected officials being able to serve on the Board. Mr. Newman felt a combination of elected officials and citizens serving brought vitality and value to a Board. Mr. Newman suggested that the letter drafted by the Chairman request the delegates reconsider this section and consider allowing elected officials to be appointed to the Board. Mr. Gantt was not overly concerned with this issue but felt the requirements proposed for appointment to the Board were too restrictive and would not want these requirements included in the legislation. Ms. Thompson and Mr. Piccirillo both agreed with Mr. Newman's thoughts on elected officials bringing a good balance to the Board. Mr. Moyer suggested a limit for the number of elected officials be included in the appointment provision rather than excluding all elected officials from the Authority Board. The consensus of the Board was to include in the letter to the delegates, the Board's preference of allowing the appointment of elected officials to the Authority Board.

Mr. Moyer raised the issue of eminent domain being a concern for Henderson County the last time a similar bill for an Independent Authority was in legislation. Mr. Buchanan stated that there was some concern with the Airport Authority having too much power and that the purpose for inclusion of this section was to meet any federal requirements that might exist but it is highly restrictive and must be authorized jointly and unanimously by all parties.

Also discussed was the issue of communicating the pending legislation with city and county officials and the consensus of the Board was for the Chairman to draft a letter.

PUBLIC AND TENANTS' COMMENTS: Mr. Bill Modlin of Elite Taxi and Limousine and Mr. Christian Boehm of Areawide Transportation appeared before the Board to talk about improving the quality of the ground transportation service at the airport. Suggestions for improvement included making the front of the terminal building a non-smoking area, implementation of a business casual dress code for all transportation provider staff, enforcement of speed limit in front of the terminal building and random periodic drug testing of transportation provider staff administered by a 3rd party and paid for by transportation companies. Also discussed was the inability to reach the guest services desk via the airport main telephone number after business hours and a problem with open solicitation of passengers by some ground transportation companies for their transportation services.

The Director stated that staff would look into the issue of reaching guest services on the telephone after business hours. The Director also advised the Board that staff was in the process of updating the ground transportation directives and this would address

some of Messrs. Modlin and Boehm's concerns. The updated procedures would be brought before the Board at the June meeting for implementation.

Mr. Newman asked if all of the suggestions made were within the purview of the Authority to regulate. The Director responded all were with the exception of the drug testing which would need to be referred to legal counsel. The Director further stated that the Authority ground transportation procedures require the transportation service to have the required Asheville City documentation in order to apply for an airport ground transportation permit. Mr. Newman requested legal counsel confirm whether or not the City requires drug testing of ground transportation drivers.

The Board was appreciative of all the comments and suggestions made by Messrs. Modlin and Boehm and thanked them for their time.

NEW BUSINESS:

A. Approval of Proposed Salary Levels and Pay Classification Plan: Suzie Baker reminded the Board that at the March 11, 2011 Board meeting, staff advised the Board that a comprehensive job evaluation and compensation project had been conducted by Carolina HR Partners. The proposed budget that the Board accepted at the March 11, 2011 meeting included salary adjustments resulting from the salary survey and a recommended revised Pay Classification Plan. An amended Pay Classification Plan was at the Board Members' seats for their review. Mrs. Baker requested the Board approve the amended Pay Classification Plan.

Mr. Moyer commented that longevity payments were over and above what was on the Pay Classification Plan, could move staff to another level, and distorts the Pay Classification Plan. Mr. Newman agreed with Mr. Moyer and suggested the Board look at the overall package which includes benefits. Mr. Newman also expressed concern with the upcoming projects and approving what is a significant recurring financial impact. The Director responded that the longevity payment is a benefit but still keeps the majority of the employees below or at the market level. The Director further stated that longevity payments are only given after an employee has worked for the Authority for five years.

Mr. Gantt moved to approve the amended Pay Classification Plan and authorize the Airport Director to implement such changes effective July 1, 2011. Ms. Thompson seconded the motion and it carried by a 4 to 2 vote with Messrs. Newman and Moyer voting against.

B. Approval of Audit Contract for Fiscal Year Ending June 30, 2011: Vickie Thomas informed the Board that staff issued a Request for Proposal (RFP) for audit services to twelve audit firms and of those, six firms submitted audit services proposals. Based on the proposals received, staff's recommendation to the Board was to award the audit contract for the fiscal year ending June 30, 2011 to either Burleson & Early, P.A. who has performed the Authority's audit for the past eleven years and whose pricing over the next five years is lower than Martin Starnes, or Martin Starnes & Associates, CPAs, P.A. who proposed fixed pricing for the next five years, has extensive governmental auditing experience, and excellent references.

Mr. Gantt commented that it was a good idea to have someone different conduct an audit after the same firm has been used for several years. Mr. Gantt moved to approve the contract for audit services to Martin Starnes & Associates, CPAs, P.A. for \$12,000 and authorize the Board Chairman to execute the necessary documents. Mr. Newman seconded the motion and it carried by a 5 to 1 vote with the Chairman voting against the motion.

C. Approval of New Banking Relationship with Wells Fargo Bank: Vickie Thomas advised the Board that the Authority has used Bank of America for services related to its operating and PFC accounts for several years and also has bank accounts with Wells Fargo Bank for the Rental Car Facility bonds. Transferring the operating account and PFC account to Wells Fargo Bank will save approximately \$3,500 annually in net banking fees, will consolidate the banking services and strengthen the relationship with the bond holder. Staff requested the Board approve the transfer of the Authority's operating and PFC bank accounts to Wells Fargo Bank.

Mr. Newman moved to approve the transfer of the Authority's operating and PFC bank accounts to Wells Fargo Bank. Mr. Piccirillo seconded the motion and it carried unanimously.

D. Approve Runway Maintenance and Rejuvenation Project: Michael Reisman informed the Board that the surface of the runway has achieved its useful life. Although the Authority has plans to replace the runway over the next few years, staff must continue to maintain the runway or it would begin to fail by 2013. A comprehensive runway pavement maintenance project to remove rubber deposits, seal cracks, coat the surface with a rejuvenating material and re-stripe the runway markings is required. The cost to the Authority for this entire project is estimated at \$200,000 and staff planned to include this in the 2012/2013 budget for completion in late summer of 2012. Mr. Reisman advised the Board that through coordination with the NCDOT Division of Aviation, the Authority has the opportunity to take advantage of a

state-wide program whereby the state would fund the majority of the project. The work would be performed by a contractor under agreement directly with NCDOT and the Authority's share of the cost would be paid directly to the contractor. The cost of the total project under the state program is \$170,000.00 and the Authority's share of the cost would be up to \$60,400.00. Undertaking the project this year would require a budget amendment to transfer funds from contingency to the Operations Department expenditures. Mr. Reisman requested the Authority Board resolve to approve the project and amend the FY10/11 budget by adopting the following budget ordinance amendment:

BE IT ORDAINED by the Asheville Regional Airport Authority that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2011:

Section 1. To amend the appropriations as follows:

EXPENDITURES:

	<u>Decrease</u>	<u>Increase</u>
Operations Department		\$60,400
Contingency	\$60,400	
Totals	<u>\$60,400</u>	<u>\$60,400</u>

This will result in no net change in the appropriations.

Section 2. Copies of this budget amendment shall be furnished to the Secretary of the Asheville Regional Airport Authority, who for purposes of this ordinance, is designated as the Clerk to the Asheville Regional Airport Authority, and to the Budget Officer and to the Finance Officer for their direction.

Adopted this 15th day of April, 2011.

David Hillier, Chairman

Attested by:

Jeffrey A. Piccirillo, Secretary-Treasurer

Mr. Moyer moved to approve the work associated with the maintenance and rejuvenation of Runway 16/34 in an amount up to \$60,400.00; authorize the Airport Director to execute any necessary documents; and to amend the FY10/11 Budget by adopting the budget ordinance as presented by staff. Mr. Gantt seconded the motion and it carried unanimously.

E. Approve Consultant Scope of Services No. 4 and Fee with LPA Group of North Carolina, p.a. for Design and Engineering Services for a New Public Safety Building:

Michael Reisman advised the Board that replacement of the Public Safety building was included in the Capital Improvement Plan (CIP) the Board approved in December 2010. The current facility will not meet the size requirements of new fire rescue vehicles as aging equipment needs to be replaced over the next few years. Also, due to existing air carrier aircraft parking requirements, there is concern with maintaining a clear path of egress from the current facility to the airfield by rescue vehicles. Mr. Reisman reviewed the fiscal impact of the proposed project stating that there is a much more complex fee negotiation process for this project. The project requires a 3rd party independent engineering fee and due to the complexity and time necessary to prepare this, staff has not yet negotiated the final number for the independent engineering fee. With the numbers staff currently has for the design and engineering services and the knowledge of what the maximum not to exceed costs should be for design costs for this building, Mr. Reisman requested the Board approve a not to exceed amount of \$550,000 for the design and engineering services which is 13% of the total project cost of \$4 to \$4.5 million. The Chairman asked when staff expected to have the final figures. Mr. Reisman replied that staff should have the information within the next two to three weeks.

Mr. Moyer raised some concerns with the percentage of the project cost being allocated for design and engineering services. Mr. Reisman stated that staff plans to negotiate this fee with the LPA Group. Mr. Reisman also advised the Board that since this building would house the airport communications center, there are a lot of specialty-designed systems as well as federal aviation regulations that dictate certain building systems that go above and beyond a normal architectural design project which adds to the cost. The Director advised the Board that the LPA Group is one of the Authority's three general consultants under contract and if staff were not happy with the fees, staff could negotiate with one of the other consultants under contract, or ultimately could put out to bid specifically for this project.

Mr. Moyer suggested the Board defer acting on this item until more specific information was available. Mr. Piccirillo agreed and thought it wise to postpone until the next meeting when staff would have solid figures. There was a discussion on the detriments of delaying construction and the increase in costs due to starting construction in winter

months. Several Board members were confident in the staff's judgment but also questioned if there would be an opportunity to further discuss this at the next Board meeting or sooner if the Board was not satisfied with the negotiations for the design and engineering fees. Mr. Reisman responded that this was absolutely possible.

Mr. Gantt moved to approve Scope of Services No. 4 with LPA Group of North Carolina, p.a. for a not to exceed amount of \$550,000.00 and authorize the Airport Director to execute the necessary documents with the stipulation that the Board consider an interim meeting if needed to discuss further due to cost considerations. Ms. Thompson seconded the motion and it carried by a 4 to 2 vote with Messrs. Piccirillo and Moyer voting against.

The Chairman called for a break at 10:05 a.m.

The Board reconvened at 10:15 a.m.

DIRECTOR'S REPORT:

The Director advised the Board that he had a few items to report that were not on the agenda.

A. Contingency Expenditure: The Director informed the Board that the curb signage refurbishment was missed in the parking lot project. Contingency was reduced by \$6,765 and the Operations Department was increased by \$6,765 for the refurbishment of the overhead hanging signs in front of the terminal building.

B. Grant Award: The Director advised the Board that the first part of the 2011 entitlement funds from the FAA in the amount of \$514,139 were received. This grant reimburses the Authority for the A Gates Renovation project.

C. Air Tran: AirTran stockholders have approved the acquisition by Southwest Airlines and the acquisition is expected to move forward in early to mid May. The Director stated that he would have conversations with Southwest after the acquisition to see what their plans were for Asheville.

D. Airport Layout Plan: The Director reported that the Airport Layout Plan which was submitted to the FAA approximately four years ago has just been approved by the FAA.

E. Airport Firing Range: Due to the Westside expansion plans, the firing range used by the City of Asheville needs to be relocated. The Director stated that the City plans to move the firing range to Woodfin. The area has to be cleaned up environmentally after the firing range is moved and the FAA has requested a clean closure letter. The City has requested the airport assist with the clean-up costs of this area at an estimated cost of \$25,000 to \$75,000. The Director's preliminary answer is that the airport cannot do this as it is considered revenue diversion by the FAA. The Director requested the Board discuss to see if they had a different opinion.

Mr. Newman informed the Board that he had spoken with the City Manager about this and was under the impression that the airport had offered to pay \$65,000 in relocation costs. The Director stated that the \$65,000 was for construction costs to relocate the firing range to the east side of the airport but since the City has decided to move the firing range off airport property, staff is willing to expend some of the funds to help the city relocate to Woodfin. Mr. Newman inquired about using some of the \$65,000 towards the clean-up costs. The Director stated that the money was not coming from the airport to help pay for those relocation costs and there has always been some liability for the City for the clean-up of this area. Paying for the clean-up of the area when the City was the generator puts the airport in a situation with the FAA that prohibits the airport from helping to pay for this. Since Charah was willing to pay the \$65,000 for the relocation of the firing range, a discussion on the possibility of Charah assisting the City with some of the clean-up costs ensued.

F. Dove Air: The Director reported that Dove Air, a sub-tenant of Odyssey Aviation, has moved off the airport. The Director stated that there were some rumors surfacing that Landmark Aviation, which took over for Odyssey Aviation, raised the rent and this was the reason for Dove Air leaving. The Director wanted the Board to be aware that this was not the case. Dove Air had not been paying rent to Odyssey for almost a year and Landmark tried to collect the money that was due. Dove Air tried to renegotiate the lease for a lower rent amount but Landmark was not willing to do this so Dove Air decided to move off the airport property.

G. SEC AAE Annual Conference: The Director reported that the airport had won an award for the General Aviation Project of the Year at the SEC AAE Annual Conference. The North GA project was the fill project that Charah and Progress Energy partnered with the airport on for future aviation development. A press release will be issued soon.

H. US Airways: US Airways has announced non-stop service to Philadelphia beginning in May for one day a week on Sundays. The Director has a meeting scheduled with US Airways in May and hopes to get the service expanded.

I. ARN: An article and picture of AVL's new restaurant and concession area was in the recent edition of Airport Revenue News.

J. The Paradies Shops: The first full month of revenue for the new restaurant and concession area grossed \$145,120 for the month. Compared with the same period last year, MSE grossed \$78,000, a difference of \$67,000 in revenue.

INFORMATION SECTION: No comments

AUTHORITY MEMBERS' REPORTS:

A. Friends of Smokies: The Director reported that Mr. Gantt had been approached by the Friends of the Smokies with a request to put a donation box in the terminal building. The Knoxville Airport had a waterfall and bear statue in the terminal and the Friends of the Smokies put in a donation box next to this scenery and it has become successful. A second donation box located in Knoxville's bag claim area that did not have a display was removed as it was not successful. Mr. Gantt stated that he advised the Friends of the Smokies that the Authority Board would most likely want to see what the Friends of the Smokies had in mind for a proposal before committing to this and suggested the Board defer until more information is available. Mr. Moyer suggested the Board establish a policy allowing for the placement of donation boxes of charitable organizations in the terminal building. The consensus of the Board was to discuss further if the Friends of the Smokies approaches the Board again with a more specific plan for this project.

B. Tucson Conference: The Chairman reported that the three newest Board Members would be attending the ACI Commissioners Conference in Tucson in May and the Board was looking forward to a report on the conference upon their return.

The Director commented that he also was attending this conference as he had been asked to serve on ACI's Nominating Committee and would attend a meeting for this committee while in Tucson. The Director further stated that a meeting had been set up with US Airways in Phoenix following the Commissioners Conference to discuss service and fares.

CALL FOR NEXT MEETING:

The Chairman stated that the next regular meeting of the Board would be on June 10, 2011 at 8:30 a.m. in the Authority Conference Room with the understanding that a meeting would be held on May 13 or another date in May if the Board decided it was necessary to meet.

CLOSED SESSION: At 10:30 a.m. Ms. Thompson moved to go into Closed Session pursuant to Subsections 143-318.11(a)(3) and (6) of the General Statutes of North Carolina, to consult with legal counsel in order to preserve the attorney-client privilege and to consider personnel matters. Mr. Gantt seconded the motion and it carried unanimously.

Open Session resumed at 10:34 a.m.

Approval of the Asheville Regional Airport Authority March 11, 2011 Closed Session Minutes: Mr. Piccirillo moved to approve the minutes for the March 11, 2011 Closed Session and to seal and withhold the minutes for such Closed Session from public inspection so long as public inspection would frustrate its purpose or purposes. Mr. Moyer seconded the motion and it carried unanimously.

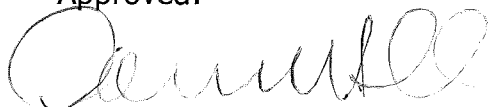
ADJOURNMENT: Mr. Moyer moved to adjourn the meeting at 10:35 a.m. Mr. Gantt seconded the motion and it carried unanimously.

The next regular meeting of the Authority will be on Friday, June 10, 2011 at 8:30 a.m. in the Conference Room at the Authority's Administrative Offices, Asheville Regional Airport, 61 Terminal Drive, Suite 1, Asheville, NC 28732.

Respectfully submitted,


Jeffrey A. Piccirillo
Secretary-Treasurer

Approved:



David R. Hillier
Chairman