

**PIEDMONT TRIAD AIRPORT AUTHORITY
SPECIAL CALLED BOARD MEETING
SEPTEMBER 11, 2023 – 3:30 P.M.**

A Special Meeting of the Board of Directors of the Piedmont Triad Airport Authority was held at the above date and time pursuant to due notice attached hereto. The meeting was held via a remote video and audio conference allowing simultaneous communications among Authority members. Members of the public could listen to the meeting by being present in the Stanley Frank Board Room or by following instructions in the meeting notice for internet connection to the conference.

Members participating in the meeting were Paul Mengert, Board Chair, Graham Bennett, Bill Bencini, Chris Dunbar, Dr. Barney Jackson and Dr. Harold Martin.

Mr. Mengert called the meeting to order and recognized Mr. Baker, who stated that the purpose of the meeting was for the Board to approve a grant agreement with the FAA that must be signed by the Authority and returned to the FAA by September 14th.

Mr. Dunbar then made a motion, as proposed by Mr. Cooke, as follows:


I move (1) that the Authority appoint the Executive Director as the Authority's Authorized Representative to accept a Grant Agreement Offer from the Federal Aviation Administration for a grant in the amount of \$12,953,223 to support the Authority's Taxiway D, Phase 1 Rehabilitation Project and Phase 1 Taxiway D Lighting Project, and by such acceptance to agree for the Authority to comply with all of the Grant Assurances, terms and conditions in such Offer and in the Project Application and (2) that the Authority ratify and adopt all assurances, statements, representations, warranties, covenants and agreements contained in the Project Application and incorporated materials referred to in such Offer.

A vote was then taken and the motion passed unanimously.

Mr. Bencini then made a motion for the Authority to go into Closed Session pursuant to G.S. 143-318.11(a)(4) to discuss matters relating to the location 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.

Upon a vote, Mr. Bencini's motion passed unanimously and the Board went into Closed Session.

At the conclusion of the Closed Session, the Board resumed its open session. Upon a motion by Dr. Jackson, the Board then voted to adjourn.



William S. Bencini, Jr.
Secretary

Attachment to Minutes:

- Notice of Meeting

NOTICE OF MEETING

BOARD OF DIRECTORS

PIEDMONT TRIAD AIRPORT AUTHORITY

The Board of Directors of the Piedmont Triad Airport Authority will meet on Monday, September 11, 2023 at 3:30 p.m. via a Zoom video and audio conference. The purposes of the meeting to consider and act upon a FAA draft grant agreement for funding of Taxiway D Reconstruction Phase 1 and to conduct a closed session under G.S. 143-318.11.


Members of the public may listen to the meeting by being present in the Stanley Frank Boardroom in the Terminal Building at the Piedmont Triad International Airport or can access the Zoom meeting through the following connections:

<https://us06web.zoom.us/j/81134332769?pwd=blZISFRJbGFZTWVZR1MybzN1QUgrUT09> and use computer audio and/or dial 1-929-205-6099.

Meeting ID: 811 3433 2769

Passcode: 819407

This the 6th day of September, 2023.



Kevin J. Baker
Executive Director/Assistant Secretary