

**PIEDMONT TRIAD AIRPORT AUTHORITY
SPECIAL CALLED BOARD MEETING
OCTOBER 17, 2022 – 2:00 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. 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, Allen Joines, Chris Dunbar, Dr. Barney Jackson and Dr. Harold Martin.


Mr. Mengert called the meeting to order. Mr. Joines then moved as follows:

That the Board go into Closed Session pursuant to G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the Authority in order to preserve the attorney-client privilege between the attorney and the Authority and to consider and give instructions to the attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration or administrative procedure.

The motion passed unanimously. The Board then went into Closed Session.

Upon the conclusion of the Closed Session, the Board resumed its open session. Mr. Mengert asked that the agenda for the next monthly meeting include a proposed renaming of the Airport road in front of the new Air Traffic Control Tower in honor of Henry Isaacson.

After a brief discussion of this proposal, a motion was made and passed to adjourn the meeting.



William S. Bencini, Jr.
Secretary

Attachments to Minutes:

- Notice of Meeting

NOTICE OF MEETING
BOARD OF DIRECTORS
PIEDMONT TRIAD AIRPORT AUTHORITY

The Piedmont Triad Airport Authority Board will meet on Monday, October 17, 2022 at 2:00 P.M. via Zoom Meeting. The purpose of the meeting is to receive advice from legal counsel.

To listen to the meeting via Zoom please use link <https://zoom.us/j/133604735> and use computer audio and/or dial 1-929-205-6099.

This the 13th day of October, 2022.

A handwritten signature in black ink, appearing to be 'K. Baker', written over a horizontal line.

Kevin J. Baker
Executive Director/Assistant Secretary