



BOARD OF DIRECTORS SPECIAL MEETING

Minutes of August 17, 2005

The Chairman had called a Special Meeting solely to act on the confirmation of a candidate for Vice President for Business Administration. It was held in the Board Conference Room at 1 Aviation Circle and was called to order by the Chairman at 9:35 a.m. Nine Directors were present during the meeting:

Mame Reiley, Chairman
H.R. Crawford, Vice Chairman
Robert Clarke Brown
William W. Cobey Jr.
Anne Crossman
Weldon H. Latham
Leonard Manning
Charles D. Snelling
David G. Speck

The Secretary and the following Officers were present:

James E. Bennett, President and Chief Executive Officer
Margaret E. McKeough, Executive Vice President and Chief Operating Officer
Edward S. Faggen, Vice President and General Counsel

I. CONFIRMATION OF STEVEN C. BAKER AS VICE PRESIDENT
FOR BUSINESS ADMINISTRATION

The Chairman asked Mr. Bennett to address the Board on his candidate for Vice President for Business Administration.

Mr. Bennett said he was pleased to present the name of Steven C. Baker for confirmation. He said Mr. Baker was a seasoned aviation professional, with experience both in the private sector airline industry and the public sector large airport administration. He had served as a deputy general manager at the Hartsfield-Jackson International Airport in Atlanta, and currently served as the deputy director at Miami International. He had previously worked as counsel for the central and international divisions of American Airlines, as well as regional administrator for United Air Lines. He had also worked for a while in real estate ventures.

Mr. Bennett said that Mr. Baker was an outstanding candidate, and noted that many of the Directors had had an opportunity to meet with him.

The Chairman confirmed that she and others had met him the night before, and agreed that he was an excellent choice.


Mr. Crawford apologized for missing the event the evening before, but said he had an opportunity to talk with Mr. Baker that morning. He said Mr. Baker would be joining the Authority at a crucial period, and he commended Mr. Bennett and Ms. McKeough for selecting him. He said Mr. Baker was overqualified, and noted that he had worked for an old friend, Maynard Jackson, Mayor of Atlanta. Mr. Crawford said that Mr. Baker would therefore surely understand the issues he raised, and would be a delight and very refreshing to work with.

Mr. Snelling moved the confirmation of Steven C. Baker as Vice President for Business Administration. The vote was unanimous.

Mr. Bennett noted that Mr. Baker was in the building, and would be down soon to meet all the Directors.

The meeting was thereupon adjourned at 9:40 a.m.

Respectfully submitted:



Gregory Wolfe

Vice President and Secretary

approved October 5, 2008
GW