



SPECIAL BOARD OF DIRECTORS MEETING

Minutes of June 1, 2011

The special meeting of the Board of Directors was held in executive session in the Board Conference Room at 1 Aviation Circle and was called to order by the Chairman at 9:00 a.m. The following nine Directors were present during the meeting:

Charles D. Snelling, Chairman
Robert Clarke Brown
Richard S. Carter
William W. Cobey Jr.
Michael A. Curto

Shirley Robinson Hall
Dennis L. Martire
Mame Reiley
Warner H. Session

I. DISCUSSION OF PERSONNEL ISSUE

Mr. Session provided an interim report on the selection of a new President and Chief Executive Officer.

II. OTHER BUSINESS AND ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted:

Quince T. Brinkley, Jr.
Vice President and Secretary

Approved 6/8/11