



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 8, 2018

Item	Action
Service Recognition Award for Robert C. Roberts	No Action Taken
Service Award Presentation:	
A. Kelly Smith	No Action Taken
B. Tony Souther	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority	
April 13, 2018 Regular Meeting Minutes	Approved Unanimously
Approval of Resolution Accepting Grants	Approved Unanimously
Approval of Contract Award with Guard-One Protective	
Services for Premium Passenger Check Point Security Lane	
Services	Approved Unanimously
Preliminary Approval of Authority's Amended Ordinance of	
Airline Rates, Fees and Charges for the Asheville Regional	
Airport	Approved Unanimously
Approval of New Food Concept Concession and Concession	
Agreement Amendment with Paradies Lagardere	Approved Unanimously
Approval of Revised Administration Policies and Procedures	
Section 117.00 – Commercial Ground Transportation	
Regulation	Approved Unanimously
Approval of Amendment to Supplemental Fees and Charges	
Schedule	Approved Unanimously
Approval of Uniform Guidance Procurement Policy	Approved Unanimously
Approval of Supplemental Agreement No. 2 to Agreement for	
Professional Consulting Services with Reynolds, Smith and	
Hills, Inc.	Approved Unanimously
Approval of Supplemental Agreement No. 2 to Agreement for	
Professional Consulting Services with Avcon Engineers and	
Planners, Inc..	Approved Unanimously
Approval of Scope of Services No. 19 with Avcon Engineers and	
Planners, Inc.	Approved Unanimously



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Approval of Public Safety Body-Worn Camera Policy	Approved Unanimously
Approval of Revised Business Insurance Renewals	Approved Unanimously
Director's Report A. Update to Parking	Daily Rate in Garage Changed from \$13 to \$12 Effective 7/1/18. Approved Unanimously
Information Section	No Action Taken
Public and Tenants' Comments: A. Restitution for Parking Charges – Larry Williams	Consensus of the Board was to Defer to Staff's Recommendations
Call for Next Meeting: Meeting on July 13, 2018 Cancelled Next Regular Meeting on August 10, 2018	By Unanimous Consent
Closed Session: Time In: 10:00 a.m. Time Out: 11:38 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority June 8, 2018 Closed Session Minutes	Approved Unanimously
Approval of Greater Asheville Regional Airport Authority April 13, 2018 Closed Session Minutes	Approved Unanimously
Evaluation and Compensation of Executive Director	Approved Unanimously
Authority Member Reports: A. Key Strategic Elements B. Election and Swearing in of Board Officers Chair – Matthew C. Burril Vice-Chair – K. Ray Bailey	No Action Taken Approved Unanimously
Adjournment: Time 11:49 a.m.	Approved Unanimously