



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
November 15, 2019

Item	Action
<b>Service Award Presentation – Beauford Rice</b>	No Action Taken
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority October 11, 2019 Regular Meeting Minutes</b>	Approved Unanimously
<b>Ratification of Easement with Duke Energy</b>	Approved Unanimously
<b>Presentation of the Annual Audited Financial Report for Fiscal Year 2018/2019</b>	Approved Unanimously
<b>Adoption of the Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2021-2025</b>	Approved Unanimously
<b>Approve Award of Contract to Patton Construction Group for Terminal Building – Phase I Utility Modernization</b>	Approved Unanimously
<b>Approve Task Order No. 1 for Rental Car Facility Assessment</b>	Approved Unanimously
<b>Approve Award of Contract to Chatham Civil Contracting, LLC for Parking Lot Construction Project</b>	Approved Unanimously
<b>Director’s Report:</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Public and Tenants’ Comments: None</b>	
<b>Call for Next Meeting: The Next Regular Meeting Scheduled for December 13, 2019</b>	By Unanimous Consent
<b>Authority Member Reports:</b>	None
<b>Closed Session: Time In: 9:31 a.m. Time Out: 11:06 a.m.</b>	Approved Unanimously



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
November 15, 2019

Item	Action
<b>Motion to Seal the Greater Asheville Regional Airport Authority November 15, 2019 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority October 11, 2019 Closed Session Minutes</b>	Approved Unanimously
<b>Settlement of Claims with GLF Construction</b>	No Action Taken
<b>Adjournment: Time 11:10 a.m.</b>	Approved Unanimously