



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
July 10, 2020

| Item | Action |
|--|---------------------------|
| Swearing in of Board Officers: A. Matthew Burril – Chair B. Brad Galbraith – Vice-Chair | No Action Taken |
| Presentations: None | |
| Financial Report | No Action Taken |
| Approve the Greater Asheville Regional Airport Authority June 12, 2020 Regular Meeting Minutes | Approved Unanimously |
| Approve Amendment to the FY20/21 Budget | Approved Unanimously |
| Director’s Report | No Action Taken |
| Information Section | No Action Taken |
| Public and Tenants’ Comments: A. Broadmoor Golf Course | No Action Taken |
| Call for Next Meeting: The Next Regular Meeting Scheduled for August 14, 2020 | By Unanimous Consent |
| Closed Session: Time In: 9:19 a.m. Time Out: 11:48 a.m. | Approved Unanimously |
| Motion to Seal the Greater Asheville Regional Airport Authority July 10, 2020 Closed Session Minutes | Approved by a 5 to 0 Vote |
| Authority Member Reports: None | |
| Adjournment: Time 11:50 a.m. | Approved by a 5 to 0 Vote |