



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 11, 2022

Item	Action
Presentations: None	No Action Taken
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority February 18, 2022 Regular Meeting Minutes	Approved Unanimously
Approval to Amend the Lease and Agreement between DreamCatcher Broadmoor, LLC and the Greater Asheville Regional Airport Authority to Change the Date for Disbursement of the Tenant Allowance and Completion Dates for Capital Repairs	Approved Unanimously
Preliminary Approval of Authority's Amended Ordinance of Airline Rates, Fees and Charges for the Asheville Regional Airport Authority	Approved Unanimously
Approval of Authority's Preliminary Fiscal Year 22/23 Budget	Approved Unanimously
LGC Preliminary Findings Resolution	Approved Unanimously
Approval of Audit Contract for Fiscal Year Ending June 30, 2022	Approved Unanimously
Approval of Contract with Independence Excavating, Inc. for South General Aviation Apron Reconstruction Project	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Regular Meeting Scheduled for March 23, 2022 Cancelled. The Next Regular Meeting Scheduled for April 8, 2022	By Unanimous Consent
Authority Member Reports: None	



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Item	Action
Closed Session: Time In: 9:43 a.m. Time Out: 11:11 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority March 11, 2022 Closed Session Minutes	Approved by a 6 to 0 Vote
Approval of the Greater Asheville Regional Airport Authority February 18, 2022 Closed Session Minutes	Approved by a 6 to 0 Vote
Adjournment: Time 11:13 a.m.	Approved by a 6 to 0 Vote