



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
May 13, 2022

Item	Action
Presentations:	
A. Terminal Presentation	No Action Taken
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority April 8, 2022 Regular Meeting Minutes	Approved Unanimously
Approval of Insurance Renewals	Approved Unanimously
Approval of Administrative Policy and Procedure for Airport Peer-to-Peer Vehicle Sharing Business Regulation 117.01	Approved Unanimously
Approval of Transfer of Sick Leave Policy	Pulled from Agenda
Approval of Standard Form of Agreement between Owner and Program Manager with Parsons Transportation Group, Inc. for Terminal Building Modernization and Expansion Project Program Management Services	Approved Unanimously
Approval of Agreement for Landside Landscaping Services	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for June 10, 2022	By Unanimous Consent
Authority Member Reports: None	
Closed Session:	
Time In: 9:58 a.m. Time Out: 11:26 a.m.	Approved Unanimously



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May 13, 2022

Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority May 13, 2022 Closed Session Minutes	Approved by a 5 to 0 Vote
Approval of the Greater Asheville Regional Airport Authority April 8, 2022 Closed Session Minutes	Approved by a 5 to 0 Vote
Executive Director Compensation	Approve by a 5 to 0 Vote
Adjournment: Time 11:31 a.m.	Approved by a 5 to 0 Vote