



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
July 8, 2022

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority June 10, 2022 Regular Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority June 27, 2022 Special Meeting Minutes	Approved Unanimously
Approval of Modification to Reimbursable Agreement AJW-FN-ESA-19-SO-003464 with the Federal Aviation Administration for Relocation of Airport-Owned Airport Traffic Control Tower Design Project	Approved Unanimously
Approve Guaranteed Maximum Price Amendment for Component Guaranteed Maximum Price No. 2 with Hensel Phelps Construction Company	Approved Unanimously
Approve Amendment to Design Contract with Pond & Company, Inc. for the Air Traffic Control Tower and Associated Facilities Project	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 August 12, 2022	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:14 a.m. Time Out: 10:31 a.m.	Approved Unanimously



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Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority July 8, 2022 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority June 10, 2022 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:33 a.m.	Approved Unanimously