



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
August 12, 2022

Item	Action
Presentations: A. Master Plan Update	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority July 8, 2022 Regular Meeting Minutes	Approved Unanimously
Ratify Approval of Grant of Easement to Duke Energy Progress, LLC. Inc. for Electric Service to Airport Terminal Building and Central Energy Plant	Approved Unanimously
Approval of Partnership to Apply for Port of Entry Designation	Approved by a 5 to 0 Vote with Ms. Russo Klein Abstaining
Approval of Modification to Reimbursable Agreement AJW-FN-ESA-19-SO-003464 with the Federal Aviation Administration for Relocation of Airport-Owned Air Traffic Control Tower Project	Approved Unanimously
Approval of Agreement Amendment No. 2 and a Memorandum of Understanding between Signature Flight Support Corporation and the Greater Asheville Regional Airport Authority	Approved Unanimously
Virtual Attendance of Authority Board Meetings	Approved by a 5 to 1 Vote with Ms. Russo Klein Voting Against
President'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 September 9, 2022	By Unanimous Consent
Authority Member Reports: None	



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Item	Action
Closed Session: Time In: 10:06 a.m. Time Out: 11:25 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority August 12, 2022 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority July 8, 2022 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:27 a.m.	Approved Unanimously