



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
September 8, 2023

Item	Action
Employee Recognitions A. Bruce Blackwell B. Ellen Heywood	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority August 11, 2023 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY23/24 Budget for Capital Carry-Over	Approved Unanimously
Approve Grant of Easement to Duke Energy Carolinas, LLC, a North Carolina LLC for Electric Service	Approved Unanimously
Preliminary Approval of Authority's Amended Ordinance No. 202301 Adopting Rules and Regulations of the Asheville Regional Airport	Approved Unanimously
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 October 13, 2023 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:17 a.m. Time out: 10:59 a.m.	Approved Unanimously



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Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority September 8, 2023 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 11, 2023 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:01 a.m.	Approved Unanimously