



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
November 17, 2023

Item	Action
<b>Welcome and Swearing in of New Board Member: Gene Bell</b>	No Action Taken
<b>Employee Recognition</b>	
<b>A. Rita Yanz</b>	No Action Taken
<b>Presentations: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority October 13, 2023 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of Amended and Additional Human Resources Policies and Procedures</b>	Approved Unanimously
<b>President's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Public and Tenants Comments: None</b>	
<b>Call for Next Meeting: The Next Regular Meeting Scheduled for December 8, 2023 at Council Chambers, Fletcher Town Hall</b>	By Unanimous Consent
<b>Authority Member Reports: None</b>	
<b>Closed Session: Time In: 8:57 a.m. Time out: 10:52 a.m.</b>	Approved Unanimously
<b>Motion to Seal the Greater Asheville Regional Airport Authority November 17, 2023 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority October 13, 2023 Closed Session Minutes</b>	Approved Unanimously
<b>Adjournment: Time 10:54 a.m.</b>	Approved Unanimously