



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
October 13, 2023

Item	Action
Employee Recognitions A. Kelly Smith	No Action Taken
Presentations: A. Golf Course Hotel Design Update B. Master Plan Development	No Action Taken No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority September 8, 2023 Regular Meeting Minutes	Approved Unanimously
Presentation of Annual Audited Financial Report for Fiscal Year 2022/2023	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board Schedule for 2024	Approved Unanimously
Adoption of the Asheville Regional Airport Five-Year Capital Improvement Plan for FY2025-2029	Approved Unanimously
Approval of Construction Contract Change Order No. 1 for the Air Traffic Control Tower and Associated Facilities Project	Unanimous Conditional Approval After Final Review by President & CEO
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 November 17, 2023 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 10:16 a.m. Time out: 11:57 a.m.	Approved Unanimously



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Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority October 13, 2023 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority September 8, 2023 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:59 a.m.	Approved Unanimously