



ACTION AGENDA
 August 13, 2010

Item	Action
Financial Report	No Action Taken
Approval of the June 11, 2010 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of Amended Tobacco/Smoke-Free Workplace Policy	Motion Passed by a 6 to 1 Vote with Mr. Gantt Voting Against
Approval of Audit Contract with Burleson & Earley, P.A.	Approved Unanimously
Approval of Terminal Space Lease with TSA	Approved Unanimously
Approval of Scope of Services for an Environmental Assessment for a New Parallel Taxiway and Runway 16/34 Reconstruction	Approved Unanimously
Approval of Scope of Services and Fees for Site Preparation, Construction Phase Services and Supplemental Environmental/Permitting Support Services for the Westside Site Development Project with AVCON Engineers & Planners, Inc.	Approved Unanimously
Approval of Amendment to the FY2010/2011 Budget	Approved Unanimously
Approval of The Paradies Shops Proposal to Operate the Food and Beverage, and Gift Concessions at the Asheville Regional Airport	Approved Unanimously
Director's Report: Approval for Use of Signature Stamp	Motion Passed by a 6 to 1 Vote with Mr. Piccirillo Voting Against
Information Section	No Action Taken
Authority Members' Report: Proposed Amendment to the By-Laws of the Asheville Regional Airport Authority	No Action Taken
Closed Session: None	



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Item	Action
Motion to Cancel September 10, 2010 Authority Board Meeting	Approved Unanimously
Adjournment: Time 10:05 a.m.	Approved Unanimously