



**ACTION AGENDA**  
December 9, 2011

<b>Item</b>	<b>Action</b>
<b>Presentations: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approval of the October 14, 2011 Regular Meeting Minutes</b>	Approved Unanimously
<b>Ratify Award to Purchase a John Deere 7130 Cab Tractor with 30' Alamo Maverick Boom Mower Attachments (Without Bidding)</b>	Approved Unanimously
<b>Approval of Revised Records Retention and Disposition Schedule</b>	Approved Unanimously
<b>Ratification of Payment to the North Carolina Department of Revenue</b>	Approved Unanimously
<b>Update on Joint Fire House Discussion</b>	No Action Taken
<b>Adoption of Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2013-2017</b>	Approved Unanimously
<b>Approve Scope of Services and Fee with RS&amp;H Architects-Engineers-Planners, Inc. for Passenger Boarding Bridge Replacement Project – Phase 2</b>	Approved Unanimously
<b>Resolution Designating Branch Banking and Trust Company and First Citizens Bank &amp; Trust Company as Official Depositories</b>	Approved by a 6 to 0 Vote with Mr. Roberts Abstaining from Vote
<b>Approval of Amended Purchasing/Procurement Policy</b>	Approved Unanimously with Revisions Directed by Board
<b>Director's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Authority Members' Reports: Discussion of Mr. Newman's Position on Authority Board</b>	No Action Taken
<b>Closed Session: Time In: 10:08 a.m. Time Out: 10:22 a.m.</b>	By Unanimous Consent
<b>Approval of the October 14, 2011 Closed Session Minutes</b>	Approved by a 6 to 0 Vote
<b>Call for Next Meeting: Regular Meeting in January Cancelled Next Regular Meeting of the Board on February 3, 2012</b>	By Unanimous Consent
<b>Adjournment: Time 10:23 a.m.</b>	Approved by a 6 to 0 Vote