



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 13, 2015

Item	Action
Welcome of New Board Members: Matthew Burril and Stephanie Brown	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority January 9, 2015 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY14/15 Budget	Approved Unanimously
Ground Transportation Discussion Public Comments: Ms. Eva Ritchey	Consensus of the Board was for Staff to Meet with Ground Transportation Providers
Approve Contract for Construction of Airfield Re-development Project – Phase II	Approved Unanimously
Extending and Updating Passenger Processing System	Approved Unanimously
Director’s Report	No Action Taken
Information Section	No Action Taken
Authority Members Reports:	
A. Strategic Working Meeting	No Action Taken
B. Formation of a Nominating Committee	By Unanimous Consent
C. Conference Schedule	No Action Taken
D. Tryon Equestrian Center	No Action Taken
E. Passenger Facility Charges	No Action Taken
Public and Tenants’ Comments:	No Action Taken
Call for Next Meeting: Next Regular Meeting on March 13, 2015	By Unanimous Consent
Closed Session: Time In: 9:55 a.m. Time Out: 10:45 a.m.	Approved Unanimously



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Item	Action
Motion to Seal February 13, 2015 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority January 9, 2015 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:50 a.m.	Approved Unanimously