



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 15, 2013

Item	Action
Discussion and Appointment of New Board Member:	Motion to Appoint K. Ray Bailey Approved Unanimously
Presentation: Crisis Communication Plan	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority January 11, 2013 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment No. 1 to the Management and Operation of Public Parking Facilities Agreement with Standard Parking Corporation	Approved Unanimously
Approve Aircraft Rescue Firefighting Facility Project and Contract for Construction	Approved Unanimously
Approval of Utility Easement Agreement for the Aircraft Rescue Firefighting Station Project	Item Postponed to a Special Meeting Due to Lack of Quorum
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members Report: Review of Second Draft of By-Laws	Motion to Adopt By-Laws Approved Unanimously
Call for Next Meeting: Next Regular Meeting of the Board on March 8, 2013	By Unanimous Consent
Closed Session: None	
Adjournment: Time 9:36 a.m.	Approved Unanimously