



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 16, 2018

Item	Action
Presentation: A. Information Technology	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority December 8, 2017 Regular Meeting Minutes	Approved Unanimously
Approval to Unseal Closed Session Minutes	Approved Unanimously
Approval of Change Order No. 9 to Contract with American South General Contractors	Item Pulled from Agenda
Approval of Award of Contract with NHM Constructors, LLC for Expanded Air Carrier Apron Project and Approve Fee for Construction Administration	Approved Unanimously
Approval of Actions Necessary for Completion of Bid Package 4 Construction Project	Item Pulled from Agenda
Approval of Administration Policies and Procedures Section 117.00 (Revised) – Commercial Ground Transportation Regulation	Approved Unanimously
Amendment to Supplemental Fees and Charges Schedule	Approved Unanimously
Director's Report	No Action Taken
Discussion of Key Priorities: A. Community Outreach	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting on March 9, 2018	By Unanimous Consent
Closed Session: Time In: 9:49 a.m. Time Out: 11:04 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority February 16, 2018 Closed Session Minutes	Approved Unanimously



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Approval of Greater Asheville Regional Airport Authority December 8, 2017 Closed Session Minutes	Approved Unanimously
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Adjournment: Time 11:05 a.m.	Approved Unanimously