



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 17, 2017

Item	Action
Service Award Presentations: A. Jeremy Arthur B. Roy Whitaker	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority December 9, 2016 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY16/17 Budget	Approved Unanimously
Approval of Audit Contract with Gould Killian CPA Group, P.A. for Fiscal Year Ending June 30, 2017	Approved Unanimously
Approve Charges for Credit Card Fees	Approved Unanimously
Public Hearing and Approval of Ordinance Establishing Rules and Regulations of the Asheville Regional Airport	Approved Unanimously
Approval to Unseal Closed Session Minutes	Approved Unanimously
Approval of Property Purchase	Approved Unanimously
Approval of Resolution Authorizing the Submission of the Draft Airport Assignment and Assumption Agreement to the Federal Aviation Administration for Purposes of Coordinated Review	Approved Unanimously
Approve Contract for Construction of Airfield Re-development Project – Phase IV	Approved Unanimously
Approve Scope of Work and Fee for Expansion of Terminal Aircraft Parking Apron	Approved Unanimously
Approve Installation of Glass Panels in the Federal Aviation Administration Control Tower	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: Amira Trebincevic of Delta Airlines	No Action Taken



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Call for Next Meeting: Next Regular Meeting on March 10, 2017	By Unanimous Consent
Closed Session: Time In: 10:24 a.m. Time Out: 11:15 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority February 17, 2017 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority December 9, 2016 Closed Session Minutes	Approved Unanimously
Authority Member Reports: A. 2016 Board Review	No Action Taken
Adjournment: Time 11:42 a.m.	Approved Unanimously