



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 9, 2018

Item	Action
Service Award Presentation: A. Daniela Lajos	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority February 16, 2018 Regular Meeting Minutes	Approved Unanimously
Adoption of Revised Airport Development Guidelines	Approved Unanimously
Amendment to Supplemental Fees and Charges Schedule	Approved Unanimously
Preliminary Fiscal Year 2018/2019 Budget	Approved Unanimously
Preliminary Approval of the Authority's Amended Ordinance of Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Approval of Lease Agreement with Warrior Golf Management, LLC	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Meeting on March 23, 2018 Cancelled Next Regular Meeting on April 13, 2018	By Unanimous Consent
Closed Session: Time In: 9:44 a.m. Time Out: 11:27 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority March 9, 2018 Closed Session Minutes	Approved Unanimously



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Approval of Greater Asheville Regional Airport Authority February 16, 2018 Closed Session Minutes	Approved Unanimously
Approve Scope of Services No. 15 with RS&H	Approved Unanimously Contingent Upon Takeover Agreement With Travelers
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Adjournment: Time 11:35 a.m.	Approved Unanimously