



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
October 14, 2016

Item	Action
Election and Swearing in of Board Officers Chair – Bob Roberts Vice-Chair – Matthew Burril	Approved Unanimously
Service Award Presentation A. Kellie Whittemore	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority August 5, 2016 Special Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 5, 2016 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 30, 2016 Special Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY16/17 Budget for Capital Carryover	Approved Unanimously
Approval of Amendment to the FY16/17 Budget	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board 2017 Schedule	By Unanimous Consent
Amendment to Supplemental Fees and Charges Schedule	Approved Unanimously
Approval of Ordinance Establishing Airline Rates and Charges	Approved Unanimously with Staff Directed to Proceed with Good Faith Negotiations with Airlines
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Public and Tenants' Comments: None	



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Item	Action
<b>Call for Next Meeting: November 18, 2016 Meeting Not Anticipated Next Regular Meeting on December 9, 2016</b>	By Unanimous Consent
<b>Closed Session: None</b>	Approved Unanimously
<b>Adjournment: Time 11:19 a.m.</b>	Approved Unanimously