



ACTION AGENDA
January 14, 2011

Item	Action
Presentation: None	
Financial Report	No Action Taken
Approval of the December 10, 2010 Regular Scheduled Meeting Minutes	Approved Unanimously
Approval of the December 10, 2010 Closed Session Minutes	Approved Unanimously
Approval of Lease Agreement with ProDIGIQ, Inc. for Airport High Definition Television Concession	Approved Unanimously
Approval of New Lease Agreement with Encore Asheville FBO, LLC d/b/a Landmark Aviation	The Consensus of the Board was for the Director to Summarize the Pros and Cons of a New Lease Agreement and Report Back to the Board at the February 11 Board Meeting
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Report: Discussion of Budget Workshop/Retreat Agenda	No Action Taken
Interviews of Candidates for Authority Board At Large Vacancy	No Action Taken
Closed Session: None	
Adjournment: Time 10:47 a.m.	Approved Unanimously