



ACTION AGENDA
October 14, 2011

Item	Action
Service Award Presentation	No Action Taken
Presentations: Custodial Department	No Action Taken
Financial Report	No Action Taken
Approval of the August 12, 2011 Regular Meeting Minutes	Approved Unanimously
Approval of the August 19, 2011 Special Meeting Minutes	Approved Unanimously
Approval of Amendment to the Space/Use Permit with The Lamar Companies	Approved Unanimously
Approval of Resolution for Donation of 6% Fire Fighting Foam	Approved Unanimously
Update on Joint Fire House Discussion	No Action Taken
Approval of Regional Boarding Ramp Replacement	Staff Authorized to Pursue Replacement of Three RBR's with Passenger Boarding Bridges for Board Approval of Contract and any Required Budget Amendments. Approved Unanimously
Asheville Regional Airport Authority 2010/2011 Annual Audit Report and Acceptance	Approved Unanimously
Approval of Airline Incentives for Allegiant Air	Approved by a 6 to 0 Vote
Approval of Airport Authority Funds for \$5,000.00 Sponsorship of the 2012 Southern Conference Basketball Tournament	Motion Passed by a 5 to 1 Vote with Mr. Piccirillo Voting Against
Director's Report	No Action Taken
Information Section	No Action Taken
Authority Members' Reports: Discussion of Method for Airport Director Performance Evaluation	No Action Taken
Pending Legislation	No Action Taken
Closed Session: Time In: 11:12 a.m. Time Out: 11:37 a.m.	By Unanimous Consent
Approval of the August 12, 2011 Closed Session Minutes	Approved by a 6 to 0 Vote



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October 14, 2011

Item	Action
Call for Next Meeting: Regular Meeting in November Cancelled	
Next Regular Meeting of the Board on December 9, 2011	By Unanimous Consent
Adjournment: Time 11:38 a.m.	Approved Unanimously