

## GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY

## ACTION AGENDA September 7, 2018

Item	Action
Welcome of New Board Member – Brad Galbraith	No Action Taken
Service Award Presentation: A. Laura Foster B. Ellen Heywood	No Action Taken
Presentation: A. Marketing Update	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority August 10, 2018 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY 2018/2019 Budget	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting on October 12, 2018	By Unanimous Consent
Closed Session: Time In: 9:37 a.m. Time Out: 10:19 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority September 7, 2018 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority June 8, 2018 Closed Session Minutes Parts A and B	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 10, 2018 Closed Session Minutes Parts A and B	Approved Unanimously
Authority Member Reports: A. By-laws	No Action Taken
B. Key Strategic Elements	No Action Taken
Adjournment: Time 10:37 a.m.	Approved Unanimously