

GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY

ACTION AGENDA August 14, 2020

Item	Action
Service Award Presentation:	
A. Tina Kinsey	
B. Keith Duffie	No Action Taken
Discussion and Appointment of At-Large Member	Motion to Appoint Britt Lovin Approved Unanimously
Presentations: None	
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority July	
10, 2020 Regular Meeting Minutes	Approved by a 5 to 0 Vote
Approve Professional Services Contract for Land Planning	Approved by a 5 to 0 Vote
Approve Professional Services contract for Land Planning	
Approve Amendment to the FY20/21 Budget for Purchase of	
Steel Parking Plates for Apron	Approved by a 5 to 0 Vote
Authorize Use of Reserve Funds	Approved by a 5 to 0 Vote
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting:	
The Next Regular Meeting Scheduled for September 4, 2020	By Unanimous Consent
Closed Session: None	
Authority Member Reports: None	
Adjournment: Time 9:43 a.m.	Approved by a 5 to 0 Vote