

GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY

ACTION AGENDA January 6, 2022

Item	Action
Employee Recognitions:	
A. Jeremy Arthur B. Dustin Irvin	No Action Taken
D. Dustiii II viii	NO ACTION TAKEN
Presentations: None	
Financial Bonort	No Action Taken
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority	
December 10, 2021 Regular Meeting Minutes	Approved Unanimously
Approve Purchase of Insurance Services for Terminal Building	
Modernization and Expansion Project	Approved Unanimously
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Approval of Amendments to Standard Form of Agreement	
Between Owner and Construction Manager as Constructor (AIA Document A133-2019) with Hensel Phelps Construction	
Company for Terminal Building Modernization and Expansion	
Project	Approved Unanimously
Annual of Course of Couries No. 5 with AVCON Funinces and	
Approval of Scope of Services No. 5 with AVCON Engineers and Planners, Inc. for Stormwater Improvement Design Services	Approved Unanimously
riamicis, inci for stormwater improvement besign services	Approved onarminously
Director's Report	No Action Taken
Information Section	No Action Taken
Information Section	NO ACTION Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for February 18, 2022	By Unanimous Consent
The Next Regular Meeting Scheduled for February 10, 2022	by originitious consent
Authority Member Reports:	
A. Discussion on Passenger Parking	No Action Taken
Closed Session: None	
Closed Session Hone	
Adjournment: Time 9:18 a.m.	Approved Unanimously