

## GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY

## ACTION AGENDA April 8, 2022

Item	Action
Presentations: None	No Action Taken
Financial Report	No Action Taken
Assessed the Constant Asharitha Davis and Alexant Asharita	
Approve the Greater Asheville Regional Airport Authority March 11, 2022 Regular Meeting Minutes	Approved Unanimously
March 11, 2022 Regular Meeting Minutes	Approved orianimously
Public Hearing and Final Adoption of the Authority's Amended	
Ordinance of Airline Rates, Fees and Charges for the Asheville	
Regional Airport	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Fiscal Year	
2022/2023 Budget	Approved Unanimously
Approval of Tack Order No. 2 Part C with CSS D N C an Affiliate	
Approval of Task Order No. 2 Part C with GS&P N.C. an Affiliate of Gresham Smith and Partners for Terminal Building Phase 2	
Modernization Construction Administration and Additional	
Services	Approved Unanimously
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Approval of Amended Body-Worn Camera and Dashboard	
Camera Policy	Approved Unanimously
Annual of David Tours	A construction of the profession and the
Approval of Bond Issuance	Approved Unanimously
Director's Report	No Action Taken
2. Cotto: 5 Report	No Action Falcen
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled	D. Hanniman Consont
for May 13, 2022	By Unanimous Consent
Authority Member Reports: None	
Authority Pielibel Reports. None	



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Item	Action
Closed Session: Time In: 9:16 a.m. Time Out: 9:48 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority April 8, 2022 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority March 11, 2022 Closed Session Minutes	Approved Unanimously
Adjournment: Time 9:50 a.m.	Approved Unanimously