

GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY

ACTION AGENDA October 7, 2022

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority August 12, 2022 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY22/23 Budget for Capital Carry-Over	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority August 12, 2022 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board Schedule for 2023	Approved Unanimously
Approval of Contract with Steer Davies and Gleave, Inc. for Strategic Plan Consulting Work	Approved Unanimously
Approval of Grants Management Policy	Approved Unanimously
Approval of Construction Contract with Nassiri Development, LLC for the Stormwater Improvements Project	Approved Unanimously
Ratify Award of Contract with Patton Construction Group, Inc. for the Temporary North Parking Lot	Approved Unanimously
Approval of Scope of Services No. 7 with Avcon Engineers and Planners, Inc. for Design of the South Parking Lot	Approved Unanimously
President'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 November 18, 2022	By Unanimous Consent



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Item	Action
Authority Member Reports: None	
Closed Session: None	
Adjournment: Time 9:36 a.m.	Approved Unanimously