

ASHEVILLE REGIONAL AIRPORT AUTHORITY

ACTION AGENDA October 11, 2013

| Item | Action |
|---------------------------------------------------------------------------|----------------------------------|
| Welcome of New Board Member – Carol Peterson | No Action Taken |
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| Approval of the October 12, 2012 Closed Session Minutes Part A and Part B | Approved by Unanimous Consent |
| A | A |
| Approval of the June 21, 2013 Special Meeting Minutes | Approved by Unanimous Consent |
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| Approval of a Resolution to Impose and Use a Passenger Facility Charge | Approved Unanimously |
| Adjournment: Time 8:35 a.m. | Approved Unanimously |