



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
August 10, 2018

Item	Action
Service Award Presentation: A. Suzie Baker	No Action Taken
Financial Report	No Action Taken
Presentation: A. Terminal Building Assessment Study	No Action Taken
Approval of the Greater Asheville Regional Airport Authority June 8, 2018 Regular Meeting Minutes	Approved Unanimously
Approval of Section 123.00, Disadvantaged Business Enterprise Program and Section 123.01 Airport Concession Disadvantaged Business Enterprise Program of the Greater Asheville Regional Airport Administration Policies and Procedures	Approved Unanimously
Approval of Amendment to the FY 2017/2018 Budget	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Amended Ordinance 201601 for Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Approval of Airline Incentives for Spirit Airlines	Approved Unanimously
Approval of Contract with Faith Group, LLC for Consulting Services for Airport Security and Identity Management System Project	Approved Unanimously
Approval of Agreement for Planning Consulting Services with CHA, Inc.	Approved Unanimously
Approval of Agreement for Architectural Consulting Services with GS&P, N.C., an Affiliate of Gresham Smith and Partners	Approved Unanimously
Approval of Agreements for Civil Engineering Consulting Services with Avcon Engineers and Planners, Inc., and Parrish and Partners of North Carolina, PLLC	Approved Unanimously
Director's Report	No Action Taken



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Airline Incentive/Development	Motion to Transfer \$150,000 from Cash Fund Balance to Business Development and Amend the FY18/19 Budget Approved Unanimously
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting on September 7, 2018	By Unanimous Consent
Closed Session: Time In: 10:06 a.m. Time Out: 12:10 p.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority August 10, 2018 Closed Session Minutes	Approved Unanimously
Executive Director Retention Bonus	Approved Unanimously
Authority Member Reports: A. Key Strategic Elements	No Action Taken
B. Attendance	No Action Taken
Adjournment: Time 12:20 p.m.	Approved Unanimously