



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
October 12, 2018

Item	Action
Service Award Presentation: A. Rita Yanz	No Action Taken
Presentation: A. Terminal Facility Requirements	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority September 7, 2018 Regular Meeting Minutes	Approved Unanimously
Ratification of Amendment to the FY 2018/2019 Budget	Approved Unanimously
Approval of Resolution for Surplus Property	Approved Unanimously
Approve Modification to FAA Reimbursable Agreement No. AJW-FN-ESA-15-7294	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority Board 2019 Schedule	Approved Unanimously
Approval of Amended Pay Grade Structure	Approved Unanimously
Approval of Agreement with Kimley-Horn for Consulting Service Associated with Pipe Condition Inspection	Approved Unanimously
Approval of Waterline Easement and Estoppel Certificate	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting on November 9, 2018	By Unanimous Consent
Closed Session: Time In: 10:35 a.m. Time Out: 12:01 p.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority October 12, 2018 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority September 7, 2018 Closed Session Minutes	Approved Unanimously



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Authority Member Reports: A. Resolution Amending By-laws of the Greater Asheville Regional Airport Authority B. Key Strategic Elements	Approved Unanimously No Action Taken
Adjournment: Time 12:03 p.m.	Approved Unanimously