



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
November 9, 2018

Item	Action
Welcome and Swearing in of New Board Member – Carl H. Ricker, Jr.	No Action Taken
Service Award Presentation: A. David King	No Action Taken
Introduction of New Director of Administration and HR – Frank Wheeler	No Action Taken
Presentation: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority October 12, 2018 Regular Meeting Minutes	Approved Unanimously
Approval of Daily Deposit Requirement	Approved Unanimously
Approval of Resolution for Electronic Signatures	Approved Unanimously
Presentation of the Annual Audited Financial Report for Fiscal Year 2017/2018	Approved Unanimously
Adoption of the Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2020-2024	Approved Unanimously
Approval of Work Authorization No. 2 with Parrish and Partners of North Carolina, PLLC for South Terminal Apron Expansion Project Engineering Services	Approved Unanimously
Approval of Amendment to the FY 2018/2019 Budget	Approved Unanimously
Director's Report K. Wellness Program and Approval of Amendment to the FY 2018/2019 Budget	Approved Unanimously
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: Next Regular Meeting Scheduled for December 14, 2018 May be Cancelled. Next Regular Meeting Scheduled for January 18,2019	By Unanimous Consent



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
November 9, 2018

Item	Action
Closed Session: Time In: 10:02 a.m. Time Out: 11:05 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority November 9, 2018 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority October 12, 2018 Closed Session Minutes	Approved Unanimously
Approval of Amendment to the FY 2018/2019 Budget	Approved Unanimously
Authority Member Reports: A. Key Strategic Elements	No Action Taken
Adjournment: Time 11:06 a.m.	Approved Unanimously