



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
January 18, 2019

Item	Action
Introduction of New Airport Properties and Contracts Manager – Christina Madsen	No Action Taken
Service Award Presentation: A. Cody Sifers	No Action Taken
Presentation: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority November 9, 2018 Regular Meeting Minutes	Approved Unanimously
Approval of Recognition Agreement and Lease Amendment with J. Hall Waddell	Approved Unanimously
Approval of Task Order No. 1 with GS&P N.C. an Affiliate of Gresham Smith and Partners for Terminal Building Phase 1 Utility Modernization Design Services	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 Scheduled for February 15, 2019 and a Special Meeting Scheduled for February 20, 2019	By Unanimous Consent
Authority Member Reports: A. Industry Conferences	No Action Taken
Closed Session: Time In: 9:10 a.m. Time Out: 11:45 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority January 18, 2019 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority November 9, 2018 Closed Session Minutes	Approved Unanimously
Approval to Unseal Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:51 a.m.	Approved Unanimously