



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 15, 2019

Item	Action
Presentation: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority January 18, 2019 Regular Meeting Minutes	Approved Unanimously
Approval of Easements for North Carolina Department of Transportation	Approved Unanimously
Recommended Pay Adjustment	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: A Special Meeting Scheduled for February 20, 2019 and the Next Regular Meeting Scheduled for March 8, 2019	By Unanimous Consent
Authority Member Reports: None	No Action Taken
Closed Session: Time In: 9:51 a.m. Time Out: 11:00 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority February 15, 2019 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:01 a.m.	Approved Unanimously