



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
April 12, 2019

Item	Action
Service Award Presentation: Chris Hudson	No Action Taken
Presentation: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority February 20, 2019 Special Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority March 8, 2019 Regular Meeting Minutes	Approved Unanimously
Approval of Audit Contract with Gould Killian CPA Group, P.A. for Fiscal Year Ending June 30, 2019	Approved Unanimously
Approval of Health Insurance Renewals	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Amended Ordinance 201601-5 for Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Public Hearing and Final Adoption of the Authority's Fiscal Year 2019/2020 Budget	Approved Unanimously
Approve Agreement with Kimley-Horn for Engineering Services Associated with Pipe Repair	Approved Unanimously
Award of Contract for Physical Security and Identity Management Project	Approved Unanimously
Parking Lot Discussion	Consensus of the Board was for Staff to Move Forward with Planning for Additional Parking
Director's Report	No Action Taken



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Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for May 10, 2019	By Unanimous Consent
Authority Member Reports: None	No Action Taken
Closed Session: Time In: 9:53 a.m. Time Out: 11:40 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority April 12, 2019 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority March 8, 2019 Closed Session Minutes	Approved Unanimously
Tricor-Thalle Settlement	No Action Taken
Adjournment: Time 11:42 a.m.	Approved Unanimously