



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
May 10, 2019

Item	Action
Presentation: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority April 5, 2019 Special Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority April 12, 2019 Regular Meeting Minutes	Approved Unanimously
Approval of Amendment to the FY18/19 Budget	Approved Unanimously
Approval of Scope of Services No. 1 with Avcon Engineers and Planners, Inc.	Approved Unanimously
Approval of Scope of Services No. 21 with Avcon Engineers and Planners, Inc.	Approved Unanimously
Approval of Scope of Services No. 16 and 17 with RS&H	Approved Unanimously
Approval of Purchase of Two Shuttle Buses for Parking Operations	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for June 14, 2019	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:06 a.m. Time Out: 10:05 a.m.	Approved Unanimously



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Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority May 10, 2019 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority April 5, 2019 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority April 12, 2019 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:08 a.m.	Approved Unanimously