



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 14, 2019

Item	Action
Presentation: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority May 10, 2019 Regular Meeting Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority May 14, 2019 Special Meeting Minutes	Approved Unanimously
Approval of Resolution Accepting Grants	Approved Unanimously
Approval of Business Insurance Renewal	Approved Unanimously
Approval of Amendment to the FY18/19 Budget	Approved Unanimously
Approval of New Concession Agreement with Tricopian, Inc., dba FuelRod	Approved Unanimously
Approval of Non-Federal Reimbursable Agreement with Federal Aviation Administration for Air Traffic Control Tower Siting Study	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 July 12, 2019	By Unanimous Consent
Authority Member Reports: A. Conference Update	No Action Taken
Closed Session: Time In: 9:21 a.m. Time Out: 10:50 a.m.	Approved Unanimously



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Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority June 14, 2019 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority May 10, 2019 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority May 14, 2019 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:00 a.m.	Approved Unanimously