



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
August 9, 2019

Item	Action
Welcome of New Board Member – Thomas M. Apodaca	No Action Taken
Introduction of New Director of Administration and HR – Lisa Jump	No Action Taken
Presentation: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority June 14, 2019 Regular Meeting Minutes	Approved Unanimously
Approval of Agreement with GS&P, NC, an Affiliate of Gresham Smith & Partners for Terminal Building Design Services	Approved Unanimously Pending Review by Legal Counsel
Ratify Approval of Right of Way Encroachment Agreement with NCDOT and Three Party Right of Way Encroachment Agreement with NCDOT and the City of Asheville Water Department	Approved Unanimously
Approval of Agreement with LAZ Parking to Operate Shuttle Buses	Item Pulled from Agenda
Approval of Contract for South Apron Expansion Project	Item Pulled from Agenda
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 September 6, 2019	By Unanimous Consent
Authority Member Reports:	None



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Item	Action
Closed Session: Time In: 9:36 a.m. Time Out: 10:52 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority August 9, 2019 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority June 14, 2019 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:55 a.m.	Approved Unanimously