



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
September 6, 2019

Item	Action
Recognition of Board Member – William L. Moyer	No Action Taken
Presentations: A. ASQ Update B. Terminal Funding	No Action Taken No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority August 9, 2019 Regular Meeting Minutes	Approved Unanimously
Approval of Position Reclassification and Amended Pay Grade Structure	Approved Unanimously
Approval of Agreement with LAZ Parking to Operate Shuttle Buses	Approved Unanimously
Approval of Contract for South Apron Expansion Project Construction	Approved Unanimously
Approval of Letter of Agreement for Airport Safety/Maintenance Projects and Resolution of the Sponsor with North Carolina Department of Transportation Division of Aviation	Approved Unanimously
Approval of Agreement Amendment between The Paradies Shops, LLC and the Greater Asheville Regional Airport Authority	Approved Unanimously
Director's Report: G. Ground Transportation Lot - Elimination of Cash to Debit Accounts By Ground Transportation Providers	Approved Unanimously
Information Section	No Action Taken
Public and Tenants' Comments: None	



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Call for Next Meeting: The Next Regular Meeting Scheduled for October 11, 2019	By Unanimous Consent
Authority Member Reports:	None
Closed Session: Time In: 10:15 a.m. Time Out: 12:11 p.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority September 6, 2019 Closed Session Minutes	Approved by a 5 to 0 Vote
Approval of the Greater Asheville Regional Airport Authority August 9, 2019 Closed Session Minutes	Approved by a 5 to 0 Vote
Approval of Budget for Construction of Parking Lots	Approved by a 5 to 0 Vote
Approval of Revised Agreement for Professional Consulting Services between the Greater Asheville Regional Airport Authority and GS&P, N.C. an Affiliate of Gresham Smith and Partners	Task Order No. 2 Approved by a 5 to 0 Vote Pending Legal Counsel's Revisions of Scope of Services for Task Order No. 2
Evaluation and Compensation of Executive Director	Approved by a 5 to 0 Vote
Adjournment: Time 12:18 p.m.	Approved by a 5 to 0 Vote