



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
December 13, 2019

Item	Action
Service Award Presentation – Wendi Sparks	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority November 15, 2019 Regular Meeting Minutes	Approved Unanimously
Approval of an Amendment to the FY2019/2020 Budget for Purchase of Ground Transportation Lot Equipment	Approved Unanimously
Approval of Memorandum of Agreement Between the Federal Aviation Administration and the Greater Asheville Regional Airport Authority for the Asheville Regional Airport Traffic Control Tower and Terminal Radar Approach Control Facility Replacement Project	Approved Unanimously
Approval of Task Order No. 2, Part B with GS&P N.C. an Affiliate of Gresham Smith and Partners for Terminal Building Phase 2 Modernization Design Services	Approved Unanimously
Approval of Scope of Services Number 22 with AVCON Engineers and Planners, Inc.	Approved Unanimously
Approval of Change Order No. 1 for Repair of 60 Inch Reinforced Concrete Pipe	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 January 17, 2020	By Unanimous Consent
Authority Member Reports:	None



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Item	Action
Closed Session: Time In: 9:20 a.m. Time Out: 10:58 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority December 13, 2019 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority November 15, 2019 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:01 a.m.	Approved Unanimously