



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 14, 2020

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority December 13, 2019 Regular Meeting Minutes	Approved Unanimously
Approval of Waterline Easement with City of Asheville	Approved Unanimously
Approval to Unseal Closed Session Minutes	Approved Unanimously
Approval of a Rental Car Concession Agreement and Lease Between Rental Car Operators, Avis Budget Car Rental System, LLC., Enterprise Leasing Company-Southeast, LLC., and GSP Transportation, LLC., and the Greater Asheville Regional Airport Authority	Approved Unanimously
Approval of an Agreement Amendment Between The Paradies Shops, LLC. and the Greater Asheville Regional Airport Authority	Approved Unanimously
Approval of an Agreement Amendment Between Signature Flight Support Corporation and the Greater Asheville Regional Airport Authority	Approved Unanimously
Ratify Approval of Amended Task Order No. 7 with CHA Consulting, Inc. for Short Form Environmental Assessment	Approved Unanimously
Approval of Change Order No. 2 for Repair of 60 Inch Reinforced Concrete Pipe	Approved Unanimously
Employee Referral Incentive Program Policy	Approved Unanimously
Approval of Amendment to the FY2019/2020 Budget	Approved Unanimously
Director's Report	No Action Taken



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Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for March 13, 2020 The Board Meeting Scheduled for April 9, 2020 is Cancelled A Special Meeting to be held on April 3, 2020	By Unanimous Consent By Unanimous Consent By Unanimous Consent
Authority Member Reports:	None
Closed Session: Time In: 10:12 a.m. Time Out: 12:04 p.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority February 14, 2020 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority December 13, 2019 Closed Session Minutes	Approved Unanimously
Adjournment: Time 12:09 p.m.	Approved Unanimously