



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
March 13, 2020

Item	Action
<b>Presentations: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority February 14, 2020 Regular Meeting Minutes</b>	Approved Unanimously
<b>Preliminary Approval of Authority's Amended Ordinance of Airline Rates, Fees and Charges for the Asheville Regional Airport</b>	Approved Unanimously
<b>Approval of the Authority's Preliminary Fiscal Year 2020/2021 Budget</b>	Approved Unanimously
<b>Approval of a Hangar and Facility Lease Agreement Between Allegiant Air, LLC. and the Greater Asheville Regional Airport Authority</b>	Approved Unanimously
<b>Director's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Public and Tenants' Comments: None</b>	
<b>Call for Next Meeting: The Next Regular Meeting Scheduled for March 27, 2020</b>	By Unanimous Consent
<b>Authority Member Reports:</b>	None
<b>Closed Session: Time In: 10:12 a.m. Time Out: 12:04 p.m.</b>	Approved Unanimously



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<b>Motion to Seal the Greater Asheville Regional Airport Authority March 13, 2020 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority February 14, 2020 Closed Session Minutes</b>	Approved Unanimously
<b>Unsealing of Closed Session Minutes</b>	Approved by a 5 to 0 Vote with Mr. Apodaca abstaining from vote
<b>Adjournment: Time 11:13 a.m.</b>	Approved Unanimously