



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
April 3, 2020

Item	Action
<b>Presentations: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority March 13, 2020 Regular Meeting Minutes</b>	Approved with Change Requested by Legal Counsel by a 6 to 0 Vote with Mr. Apodaca Abstaining from Vote
<b>Public Hearing and Final Adoption of the Authority's Amended Ordinance 201601-6 for Airline Rates, Fees and Charges for the Asheville Regional Airport</b>	Item Pulled from Agenda
<b>Public Hearing and Final Adoption of the Authority's Preliminary Fiscal Year 2020/2021 Budget</b>	Approved Unanimously
<b>Discussion and Approval of Alternate Board Operating Measures During Emergency Situations</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 May 8, 2020</b>	By Unanimous Consent
<b>Authority Member Reports:</b>	None
<b>Closed Session: Time In: 9:23 a.m. Time Out: 10:11 a.m.</b>	Approved Unanimously



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<b>Motion to Seal the Greater Asheville Regional Airport Authority April 3, 2020 Closed Session Minutes</b>	Approved Unanimously
<b>Discussion and Approval of Second Amendment to Takeover Agreement with Travelers Casualty &amp; Surety Company of America in Connection with the Airfield Re-Development Project</b>	Approved Unanimously
<b>Discussion and Approval of Partial Tender Agreement with Travelers Casualty &amp; Surety Company of America and APAC- Atlantic Inc., d/b/a Harrison Construction Company – Asheville Division in Connection with the Airfield Re-Development Project</b>	Approved Unanimously
<b>Adjournment: Time 10:22 a.m.</b>	Approved Unanimously