



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
May 8, 2020

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority April 3, 2020 Special Meeting Minutes	Approved Unanimously
Approval of Employee Insurance Renewals	Approved Unanimously
Ratify Approval of Change Order #2 for South Apron Expansion Project	Approved Unanimously
Approve Second Amendment to Task Order No. 7 with CHA Consulting Inc. for Focused Environmental Assessment	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 June 12, 2020	By Unanimous Consent
Closed Session: Time In: 10:05 a.m. Time Out: 10:59 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority May 8, 2020 Closed Session Minutes	Approved by a 6 to 0 Vote
Authority Member Reports:	
A. Board Terms	No Action Taken
B. Election of Authority Board Officers Chair – Matthew C. Burril Vice-Chair – Brad Galbraith	Approved by a 6 to 0 Vote
C. Board Vacancies	No Action Taken
Adjournment: Time 11:23 a.m.	Approved by a 6 to 0 Vote