



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 12, 2020

Item	Action
Employee Retirement Announcement – Kevan Smith	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority May 8, 2020 Regular Meeting Minutes	Approved Unanimously
Approve Resolution Accepting Grants	Approved Unanimously
Approve Commercial Insurance Renewals	Approved Unanimously
Approve Amendment to the FY19/20 Budget for Airfield Lighted Xs	Approved Unanimously
Approve Amendment to the FY20/21 Budget for Airfield Lighted Xs	Approved Unanimously
Approve Zachry Construction Change Order #3 for South Apron Expansion Project	Approved Unanimously
Approve Work Authorization No 2R(A) with Parrish and Partners of North Carolina, PLLC for South Terminal Apron Expansion Project Engineering Services	Approved Unanimously
Resolution Approving the use of Construction Manager at Risk Services	Approved Unanimously
Approve GARAA Administration Policies and Procedures Section 114.01 Contractor Pre-Qualification	Approved Unanimously
Approve Property Purchase and Budget Amendment	Approved Unanimously
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Director's Report	No Action Taken
Information Section	No Action Taken



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Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for July 10, 2020	By Unanimous Consent
Service Recognition Awards: A. Ray Bailey B. Stephanie Pace Brown	No Action Taken No Action Taken
Closed Session: Time In: 10:28 a.m. Time Out: 11:10 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority June 12, 2020 Closed Session Minutes	Approved Unanimously
Airfield Re-development Update	No Action Taken
Authority Member Reports: A. Board Vacancies	No Action Taken
Adjournment: Time 11:23 a.m.	Approved by a 6 to 0 Vote