



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
October 9, 2020

Item	Action
Employee Recognition: Lt. Kelly Smith Completion of WNC Law Enforcement Leadership Academy	No Action Taken
Welcome and Swearing In of New Board Member Susan Russo Klein	No Action Taken
Presentations: A. Terminal Expansion Project Update	No Action Taken
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority August 14, 2020 Regular Meeting Minutes	Approved Unanimously
Approve Amendment to the FY20/21 Budget for Capital Carry-Over	Approved Unanimously
Update on Short-Term Funding	No Action Taken
Ratify Settlement Agreement between Duke Energy Progress, LLC, the Greater Asheville Regional Airport Authority, and the North Carolina Department of Environmental Quality	Approved Unanimously
Approve the Greater Asheville Regional Airport Authority Board 2021 Schedule	Approved Unanimously
Approve Budget Amendment to Add an Additional Maintenance Employee	Approved Unanimously
Approve the Relocation and Distribution for Handicap Parking in the Paid Parking Facilities at the Asheville Regional Airport and Eliminate Discounted Pricing	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	



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Call for Next Meeting: The Next Regular Meeting Scheduled for November 20, 2020	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 11:08 a.m. Time Out: 11:46 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority October 9, 2020 Closed Session Minutes	Approved Unanimously
Motion to Approve the Greater Asheville Regional Airport Authority March 13, 2020, April 3, 2020, May 8, 2020, June 12, 2020, and July 10, 2020 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:51 a.m.	Approved Unanimously