



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
December 11, 2020

Item	Action
<b>Employee Recognition: Lt. Kelly Smith Intermediate Law Enforcement Certification and Captain Samuel Sales Airport Master Firefighter Designation</b>	No Action Taken
<b>Presentations: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approve the Greater Asheville Regional Airport Authority October 9, 2020 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approve Agreement Amendment between The Paradies Shops, LLC., and the Greater Asheville Regional Airport Authority</b>	Approved Unanimously
<b>Approve Waterline Easement with City of Asheville for New Waterline</b>	Approved Unanimously
<b>Approve Resolution for Retirement of Chief Kevan Smith</b>	Approved Unanimously
<b>Authorize Donation of Surplus Property</b>	Approved Unanimously
<b>Presentation of Annual Audited Financial Report for Fiscal Year 2019/2020</b>	Approved Unanimously
<b>Approve CM at Risk Contract and Pre-Construction Services Fee with Hensel Phelps Construction for the Terminal Building Phase 2 Modernization Project</b>	Approved Unanimously
<b>Approve Task Order No. 2 Part B with GS&amp;P N.C. an Affiliate of Gresham Smith and Partners for Terminal Building Phase 2 Modernization Design Services</b>	Approved Unanimously
<b>Adoption of the Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2022-2026</b>	Approved Unanimously
<b>Approve Additional Reimbursable Agreement with the Federal Aviation Administration to Continue Necessary Airfield Work</b>	Approved Unanimously
<b>Approval of Amendment to the FY20/21 Budget</b>	Approved Unanimously



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<b>Director's Report:</b> <b>B. Golf Course Update</b>  <b>C. Extra Day off</b>	Six-Month Extension of Agreement with DreamCatcher Broadmoor, LLC. Approved Unanimously  Approved Unanimously
<b>Information Section</b>	No Action Taken
<b>Public and Tenants' Comments: None</b>	
<b>Call for Next Meeting:</b> <b>The Next Regular Meeting Scheduled for January 8, 2021</b>	By Unanimous Consent
<b>Authority Member Reports: None</b>	
<b>Closed Session:</b> <b>Time In: 10:17 a.m. Time Out: 12:06 p.m.</b>	Approved Unanimously
<b>Motion to Seal the Greater Asheville Regional Airport Authority December 11, 2020 Closed Session Minutes</b>	Approved Unanimously
<b>Motion to Approve the Greater Asheville Regional Airport Authority October 9, 2020 Closed Session Minutes</b>	Approved Unanimously
<b>Executive Director Evaluation</b>	No Action taken
<b>Adjournment: Time 12:12 p.m.</b>	Approved Unanimously