



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 12, 2021

Item	Action
Service Award Presentation – Ricky Peterson	No Action Taken
Presentations:	
A. Update on Design of Terminal Expansion	No Action Taken
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority February 5, 2021 Regular Meeting Minutes	Approved by a 6 to 0 vote. Mr. Galbraith had Briefly Left the Meeting
Approve the Greater Asheville Regional Airport Authority February 19, 2021 Special Meeting Minutes	Approved by a 6 to 0 vote. Mr. Galbraith had Briefly Left the Meeting
Preliminary Approval of Authority’s Amended Ordinance of Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved by a 6 to 0 vote. Mr. Galbraith had Briefly Left the Meeting
Approval of Authority’s Preliminary Fiscal Year 2021/2022 Budget	Approved Unanimously
Approve Design Contract with Pond & Company, Inc. for the Air Traffic Control Tower and Associated Facilities Project	Approved by a 6 to 0 vote. Mr. Galbraith had Briefly Left the Meeting
Approval of Audit Contract for Fiscal Year Ending June 30, 2021	Approved Unanimously
Director’s Report	No Action Taken
Information Section	No Action Taken
Public and Tenants’ Comments: None	
Call for Next Meeting: Meeting on March 24, 2021 Cancelled A Special Meeting Scheduled for April 9, 2021 Meeting on April 16, 2021 Cancelled	By Unanimous Consent



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 12, 2021

Item	Action
Authority Member Reports: None	
Closed Session: Time In: 10:25 a.m. Time Out: 11:44 a.m.	Approved by a 6 to 0 vote. Mr. Galbraith had Left the Meeting During the Closed Session
Motion to Seal the Greater Asheville Regional Airport Authority March 12, 2021 Closed Session Minutes	Approved by a 6 to 0 vote. Mr. Galbraith had Left the Meeting
Motion to Recuse Mr. Apodaca from Approval for Acceptance of Interest for the Development, Financing, Management, and Operation of a Commercial Hotel with Conference Center and Existing 18-Hole Golf Course	Approved by a 5 to 0 vote. Mr. Galbraith and Mr. Apodaca had Left the Meeting
Approval for Acceptance of Interest for the Development, Financing, Management, and Operation of a Commercial Hotel with Conference Center and Existing 18-Hole Golf Course	Approved by a 5 to 0 vote. Mr. Galbraith and Mr. Apodaca had Left the Meeting
Adjournment: Time 10:59 a.m.	Approved by a 5 to 0 vote. Mr. Galbraith and Mr. Apodaca had Left the Meeting