



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
April 9, 2021

Item	Action
Discussion and Appointment of At Large Member	Motion to Reappoint Britt Lovin Approved by a 6 to 0 Vote with Mr. Lovin Abstaining
Employee Recognition: Chief Samuel Sales	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority March 12, 2021 Regular Meeting Minutes	Approved Unanimously
Approve State Plan of Operation between the State of North Carolina and the Greater Asheville Regional Airport Authority	Approved Unanimously
Public Hearing for the Authority's Amended Ordinance 201601-6 for Airline Rates, Fees and Charges for the Asheville Regional Airport	No Action Taken
Public Hearing for the Authority's Fiscal Year 2021/2022 Budget	No Action Taken
Approve Design Services Other Transaction Agreement with Transportation Security Administration for New Electronic Baggage Screening Program	Approved Unanimously
Approve Work Authorization No. 2R(B) with Parrish & Partners of North Carolina, PLLC for South Terminal Apron Expansion Project Engineering Services	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: Regular Meeting on April 16, 2021 Cancelled A Special Meeting Scheduled for April 19, 2021 Regular Meeting on May 14, 2021	By Unanimous Consent
Authority Member Reports: None	
Closed Session: None	
Adjournment: Time 9:36 a.m.	Approved Unanimously