



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
May 14, 2021

Item	Action
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority April 9, 2021 Special Meeting Minutes	Approved Unanimously
Approve the Greater Asheville Regional Airport Authority April 21, 2021 Special Meeting Minutes	Approved Unanimously
Approve Amendment to Airfield Re-development Project Budget	Approved Unanimously
Approve Change Order No. 2 to Partial Tender Agreement with APAC-Atlantic, Inc., d/b/a Harrison Construction Company	Approved Unanimously
Approve Contract with Landrum & Brown for Financial Feasibility Consulting Work	Approved Unanimously
Director's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for June 4, 2021	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:31 a.m. Time Out: 10:09 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority May 14, 2021 Closed Session Minutes	Approved by a 6 to 0 Vote. Ms. Russo Klein had Left the Meeting During the Closed Session
Adjournment: Time 10:10 a.m.	Approved by a 6 to 0 Vote