



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
August 13, 2021

Item	Action
Employee Recognitions: A. Keith Duffie B. Tom Avolese	No Action Taken
Presentations: A. Terminal Phasing Update	Motion to Change Structure with Hensel Phelps from a Final Guaranteed Maximum Price to a Component Guaranteed Maximum Price Approved Unanimously
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority June 4, 2021 Regular Meeting Minutes	Approved Unanimously
Approve Amendment to the FY21/22 Budget for Capital Carry-Over	Approved Unanimously
Approve Identity Theft Detection and Prevention Policy	Approved Unanimously
Closed Session: Time In: 10:08 a.m. Time Out: 10:41 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority August 13, 2021 Closed Session Minutes	Approved Unanimously
Approve Ground Lease and Agreement between DreamCatcher Broadmoor, LLC. and the Greater Asheville Regional Airport Authority	Approved by a 6 to 0 Vote with Mr. Apodaca Abstaining
Approve Bond Reimbursable Resolution	Approved Unanimously
Approve Non-Federal Reimbursable Agreement with Department of Transportation, Federal Aviation Administration for Services Associated with the Relocation of Airport Traffic Control Tower and Associated Facilities (FAA Agreement No. AJW-FN-ESA-19-SO-003464)	Approved Unanimously



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Approve Task Order No. 9 with CHA Consulting, Inc. for Airport Master Plan Update	Approved Unanimously
Approve Budget Amendment for Parking Operator and Shuttle Services	Approved Unanimously
Director's Report: D. Short-Term Strategy for Employee Retention	Motion for \$2,500 Bonus Approved Unanimously
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for September 10, 2021	By Unanimous Consent
Authority Member Reports: None	
Motion to Approve the Greater Asheville Regional Airport Authority June 4 2021 Closed Session Minutes Parts A and B	Approved Unanimously
Adjournment: Time 11:26 a.m.	Approved Unanimously