



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 10, 2022

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approve the Greater Asheville Regional Airport Authority May 13, 2022 Regular Meeting Minutes	Approved Unanimously
Approve Resolution Accepting Grants	Approved Unanimously
Approval of Emergency Procurement Authority	Approved Unanimously
Approval of Updated Air Service Incentive Policy	Approved Unanimously
Director's Report: C. Re-Open Authority Board Meetings to Members of Public While also Continuing to Allow Public Participation Virtually	Approved Unanimously
Information Section	No Action Taken
Public and Tenants' Comments: None	
Call for Next Meeting: The Next Regular Meeting Scheduled for July 8, 2022	By Unanimous Consent
Authority Member Reports: A. Election and Swearing in of Board Officers Chair – Brad Galbraith Vice-Chair – George H. Erwin, Jr.	Approved Unanimously
B. Key Strategic Elements	No Action Taken
Service Recognition Awards: A. Thomas Apodaca	No Action Taken
B. Matthew C. Burril	No Action Taken
Closed Session: Time In: 10:52 a.m. Time Out: 11:15 a.m.	Approved Unanimously



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Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority June 10, 2022 Closed Session Minutes	Approved by a 6 to 0 Vote
Approval of the Greater Asheville Regional Airport Authority May 13, 2022 Closed Session Minutes	Approved by a 6 to 0 Vote
Adjournment: Time 11:20 a.m.	Approved by a 6 to 0 Vote