



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
December 9, 2022

Item	Action
<b>Presentations: A. Strategic Plan</b>	No Action Taken
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority November 18, 2022 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of Amendment to the FY22/23 Budget for Salary Adjustment</b>	Approved Unanimously
<b>Approval of Updates to Off-Airport Rent A Car Business Regulations Policy</b>	Approved Unanimously
<b>Presentation of Annual Audited Financial Report for Fiscal Year 2021/2022</b>	Approved Unanimously
<b>Approval of Task Order No. 2 Part D with GS&amp;P N.C. an Affiliate of Gresham Smith and Partners for Terminal Building Phase 2 Modernization Temporary Checkpoint Design Services</b>	Approved Unanimously
<b>Approval of Change Order No. 2 to Contract with Hensel Phelps Construction Company</b>	Approved Unanimously
<b>President's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Public and Tenants' Comments: None</b>	
<b>Call for Next Meeting: The Next Regular Meeting Scheduled for January 5, 2023</b>	By Unanimous Consent
<b>Authority Member Reports: None</b>	



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<b>Closed Session:</b> <b>Time In: 10:02 a.m. Time Out: 10:56 a.m.</b>	Approved Unanimously
<b>Motion to Seal the Greater Asheville Regional Airport Authority            December 9, 2022 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority            November 18, 2022 Closed Session Minutes</b>	Approved Unanimously
<b>Adjournment: Time 10:59 a.m.</b>	Approved Unanimously