



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
April 14, 2023

Item	Action
<b>Presentations: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority March 10, 2023 Regular Meeting Minutes</b>	Approved Unanimously
<b>Public Hearing and Final Adoption of the Authority's Amended Ordinance 201601-9 for Airline Rates, Fees and Charges for the Asheville Regional Airport</b>	Approved Unanimously
<b>Public Hearing and Final Adoption of the Authority's Fiscal Year 2023/2024 Budget</b>	Approved Unanimously
<b>Approve Guaranteed Maximum Price Amendment for Component Guaranteed Maximum Price No. 3 with Hensel Phelps Construction Company</b>	Approved Unanimously
<b>President's Report: E. Alcohol Consumption in Hold Rooms</b>	Motion to Allow Alcohol Consumption in Post-Security Areas Approved Unanimously
<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 May 12, 2023</b>	By Unanimous Consent
<b>Authority Member Reports: None</b>	
<b>Closed Session: Time In: 9:22 a.m. Time out: 10:23 a.m.</b>	Approved Unanimously
<b>Motion to Seal the Greater Asheville Regional Airport Authority April 14, 2023 Closed Session Minutes</b>	Approved Unanimously
<b>Adjournment: Time 10:25 a.m.</b>	Approved Unanimously