



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
February 9, 2024

Item	Action
Welcome of New Legal Counsel	No Action Taken
Employee Recognitions A. Cody Sifers B. Alden Shannon	No Action Taken
Presentations: A. Update on Golf Course Hotel Design B. Virtual Ramp Control Program	No Action Taken No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority December 8, 2023 Regular Meeting Minutes	Approved Unanimously
Approval of Resolution to Amend Resolution Number 121010-03 Concerning Implementation and Collection of a Customer Facility Charge	Approved Unanimously
Approval of Audit Contract for Fiscal Year Ending June 30, 2024	Approved Unanimously
Approval of Amendment No. 1 to Scope of Services No. 7 with Avcon Engineers and Planners, Inc. for Additional Services on the South Parking Lot	Approved Unanimously
President'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 March 8, 2024 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:30 a.m. Time out: 10:00 a.m.	Approved Unanimously



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Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority February 9, 2024 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority December 8, 2023 Closed Session Minutes Parts A & B	Approved Unanimously
Adjournment: Time 10:22 a.m.	Approved Unanimously