



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 8, 2024

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority February 9, 2024 Regular Meeting Minutes	Approved Unanimously
Approval of Updated Air Service Incentive Policy	Approved Unanimously
Approval of Update to Music in the Airport Policy	Approved Unanimously
Public Hearing and Adoption of Amended Ordinance No. 202301, Rules and Regulations of the Asheville Regional Airport	Approved Unanimously
Preliminary Approval of Authority's Amended Ordinance of Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Approval of Preliminary FY2025 Budget	Approved Unanimously
Approval of Reimbursement Agreement with Sheetz, Inc. and the Greater Asheville Regional Airport Authority	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 April 12, 2024 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:24 a.m. Time out: 10:04 a.m.	Approved Unanimously



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 8, 2024

Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority March 8, 2024 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority February 9, 2024 Closed Session Minutes	Approved Unanimously
Approve Agreement for Professional Consulting Services between the Greater Asheville Regional Airport Authority and Parsons Transportation Group, Inc. for the Air Traffic Control Tower and Associated Facilities Project	Approved Unanimously
Adjournment: Time 10:06 a.m.	Approved Unanimously