



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
April 12, 2024

Item	Action
Approval of Telephone System Upgrade	Approved Unanimously
Presentations:	
A. Master Plan Update – CHA	No Action Taken
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority March 8, 2024 Regular Meeting Minutes	Approved Unanimously
Approval of Insurance Renewals	Approved Unanimously
Public Hearing and Final Adoption of Amended Ordinance No. 201601-10 for Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Public Hearing and Final Adoption of Authority’s Fiscal Year 2024/2025 Budget	Approved Unanimously
Approval of Purchase of Aircraft Rescue Firefighting Vehicle from Rosenbauer Minnesota, LLC.	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 May 10, 2024 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: None	
Closed Session:	
Time In: 9:26 a.m. Time out: 10:54 a.m.	Approved Unanimously



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Item	Action
Motion to Seal the Greater Asheville Regional Airport Authority April 12, 2024 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority March 8, 2024 Closed Session Minutes	Approved Unanimously
Adjournment: Time 10:55 a.m.	Approved Unanimously