



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
May 10, 2024

Item	Action
Introduction of New Chief Operating Officer	No Action Taken
Employee Recognition: A. Lt. Chris Hudson	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority April 12, 2024 Regular Meeting Minutes	Approved Unanimously
Approval of Scope of Services No. 1 with Avcon Engineers and Planners, Inc. for design of the Taxiway A Rehabilitation Project	Approved Unanimously
Approval of Construction Contract Change Order No. 2 for the Air Traffic Control Tower and Associated Facilities Project	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 June 14, 2024 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: A. Election of Authority Board Officer Chair – Brad Galbraith	Approved Unanimously
Closed Session: Time In: 9:05 a.m. Time out: 9:48 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority May 10, 2024 Closed Session Minutes	Approved Unanimously



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Approval of the Greater Asheville Regional Airport Authority April 12, 2024 Closed Session Minutes	Approved Unanimously
President & CEO Supplemental Retirement Resolution	Approved Unanimously
Adjournment: Time 9:51 a.m.	Approved Unanimously