



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 14, 2024

Item	Action
Swearing in of Board Chair: Brad Galbraith	No Action Taken
Employee Recognitions: A. Alexandra Ingle B. Michael Reisman	No Action Taken
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority May 10, 2024 Regular Meeting Minutes	Approved Unanimously
Approval of a Resolution Accepting Grants	Approved Unanimously
Approval of Updates to Administration Policies and Procedures	Approved Unanimously
Approval of Updates to Human Resources Policies and Procedures	Approved Unanimously
Approval of Amendment to Standard Form of Agreement with Parsons Transportation Group Inc. for Terminal Building Modernization and Expansion Project Program Management Services	Approved Unanimously
Approval of Budget Amendment for Scope of Services No. 1 with Avcon Engineers and Planners, Inc. for design of the Taxiway A Rehabilitation Project	Approved Unanimously
Approval of Purchase of New Aircraft Rescue and Fire Fighting Vehicle Options from Rosenbauer Minnesota, LLC.	Approved Unanimously
Approval of Amended Capital Expense for Street Sweeper in FY24/25 Budget	Approved Unanimously
Approval to Reinstate Airport Ground Transportation Pick-up Fee for Car Services and Limousine Companies	Item Pulled from Agenda
Approval of a Food and Beverage and Retail Concession Agreement between Paradies Lagardere @ AVL, LLC and the Greater Asheville Regional Airport Authority	Approved Unanimously



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
June 14, 2024

Item	Action
Approval of Amendment to the FY23/24 Budget	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 July 12, 2024 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: None	
Closed Session: Time In: 9:17 a.m. Time out: 10:57 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority June 14, 2024 Closed Session Minutes	Approved Unanimously
Approval of the Greater Asheville Regional Airport Authority May 10, 2024 Closed Session Minutes	Approved Unanimously
President & CEO Performance Evaluation	Approved Unanimously
Adjournment: Time 10:59 a.m.	Approved Unanimously