



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
August 9, 2024

Item	Action
Swearing in of Board Member: Carl H. Ricker, Jr.	No Action Taken
<b>Employee Recognitions:</b>	
A. Tina Kinsey Promotion to Chief Administrative Officer	No Action Taken
<b>Presentations: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority June 14, 2024 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority July 1, 2024 Special Meeting Minutes</b>	Approved Unanimously
<b>Ratification to Purchase Two Shuttle Buses for Parking Operations</b>	Approved Unanimously
<b>Approval of Resolution for Issuance of Service Side Arm to Lt. Christopher Hudson</b>	Approved Unanimously
<b>Approval of Grant of Easement to Duke Energy Progress, A North Carolina LLC for Electrical Service</b>	Approved Unanimously
<b>Approval to Reinstate Airport Ground Transportation Pick-up Fee for Car Services and Limousine Companies</b>	Approved Unanimously
<b>Approval of Change Order No. 3 with Tennoca Construction Company for the South Parking Lot</b>	Approved Unanimously
<b>Approval of Construction Contract Change Order No. 3 with Kokolakis Contracting for the Air Traffic Control Tower and Associated Facilities Project</b>	Approved Unanimously
<b>President's Report</b>	No Action Taken
<b>Information Section</b>	No Action Taken
<b>Public and Tenants Comments: None</b>	



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Item	Action
<b>Call for Next Meeting: The Next Regular Meeting Scheduled for September 20, 2024 at Council Chambers, Fletcher Town Hall</b>	By Unanimous Consent
<b>Authority Member Reports: None</b>	
<b>Closed Session: Time In: 8:58 a.m.      Time out: 9:33 a.m.</b>	Approved Unanimously
<b>Motion to Seal the Greater Asheville Regional Airport Authority August 9, 2024 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority June 14, 2024 Closed Session Minutes</b>	Approved Unanimously
<b>Adjournment: Time 9:34 a.m.</b>	Approved Unanimously