



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
September 20, 2024

Item	Action
<b>Presentations: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority August 9, 2024 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of Amendment to the FY24/25 Budget – Capital Carryover, Revenue and Salary Adjustments</b>	Approved Unanimously
<b>Approval of Position Reclassification</b>	Approved Unanimously
<b>Approval of Amendment No. 1 to Task Order No. 9 with CHA Consulting for the Master Plan Update</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority August 9, 2024 Closed Session Minutes</b>	Approved Unanimously
<b>Approval of Construction Contract Change Order No. 4 with Kokolakis Contracting for the Air Traffic Control Tower and Associated Facilities Project</b>	Approved Unanimously
<b>Adoption of the Asheville Regional Airport Five-Year Capital Improvement Plan (CIP) for FY 2026-2030</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>	
<b>Call for Next Meeting: The Next Regular Meeting Scheduled for October 11, 2024 at Council Chambers, Fletcher Town Hall</b>	By Unanimous Consent
<b>Authority Member Reports: None</b>	
<b>Closed Session: None</b>	
<b>Adjournment: Time 9:07 a.m.</b>	Approved Unanimously