

GREATER ASHEVILLE REGIONAL AIRPORT AUTHORITY

ACTION AGENDA December 13, 2024

Item	Action
Employee Recognitions: A. Wendi Sparks B. Beauford Rice	No Action Taken
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Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority November 8, 2024 Regular Meeting Minutes	Approved by a 5 to 0 vote
Approval of Amendment No. 1 to Hangar and Facility Lease Agreement between Allegiant Air, LLC and the Greater Asheville Regional Airport Authority	Approved by a 5 to 0 vote
Approval of Contract with Arconas Inc. for a Portion of the Furniture in the New Terminal Building	Approved Unanimously
Approval of Amendment No. 1 to Reimbursement Agreement with Sheetz, Inc. and the Greater Asheville Regional Airport Authority	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 January 10, 2025 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: None	
Closed Session: None	
Adjournment: Time 9:15 a.m.	Approved Unanimously