



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
November 8, 2024

Item	Action
<b>Employee Recognitions: A. Janet Burnette</b>	No Action Taken
<b>Presentations: A. Airport Activities During Hurricane Helene B. Post Helene Air Service Briefing</b>	No Action Taken No Action Taken
<b>Financial Report</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority September 20, 2024 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of Resolution for Issuance of Service Side Arm to Lieutenant Keith Duffie</b>	Approved Unanimously
<b>Approval of Position Reclassifications</b>	Approved Unanimously
<b>Presentation of Annual Audited Financial Report for Fiscal Year 2023/2024</b>	Approved Unanimously
<b>Approval of Resolution for Airport Partners' Hurricane Relief</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority Board Schedule for 2025</b>	Approved Unanimously
<b>Approval of an Agreement Amendment No. 3 between Signature Flight Support LLC and the Greater Asheville Regional Airport Authority</b>	Approved Unanimously
<b>Approval of Amendment No. 1 to Ground Lease and Agreement between Sheetz, Inc. and the Greater Asheville Regional Airport Authority</b>	Approved Unanimously
<b>Approval of Change Order No. 3 with Hensel Phelps for the Terminal Modernization and Expansion Project</b>	Approved Unanimously
<b>Approval of Scope of Services No. 1 with Kimley-Horn for Design of the Overlook Parking Lot and Stormwater Improvements Project</b>	Approved Unanimously



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<b>Approval of Scope of Services No. 1 with McFarland Johnson, Inc. for the Remain Overnight Parking Apron Design and Construction Administration Services</b>	Approved Unanimously
<b>Approval for the Terminal Project South Bag Claim Expansion</b>	Approved Unanimously
<b>Amend Parking Management Shuttle Budget</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 December 13, 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 10:03 a.m.</b>	Approved Unanimously