



GREATER ASHEVILLE  
REGIONAL AIRPORT  
AUTHORITY

ACTION AGENDA  
February 14, 2025

Item	Action
<b>Presentations: None</b>	
<b>Financial Report</b>	No Action Taken
<b>Public and Tenants Comments: Civil Air Patrol</b>	No Action Taken
<b>Approval of the Greater Asheville Regional Airport Authority December 13, 2024 Regular Meeting Minutes</b>	Approved Unanimously
<b>Approval of the Greater Asheville Regional Airport Authority January 23, 2025 Special Meeting Minutes</b>	Approved Unanimously
<b>Approval of Contract Modification with Arconas, Inc. for Revised Payment Terms</b>	Approved Unanimously
<b>Approval of Audit Contract for Fiscal Year Ending June 30, 2025</b>	Approved Unanimously
<b>Approval of Amendment No. 1 between Paradies Lagardere @ AVL LLC and the Greater Asheville Regional Airport Authority</b>	Approved Unanimously
<b>Approval of Resolution Designating Official Depositories</b>	Approved Unanimously
<b>Approval to Unseal Closed Session Minutes</b>	Approved Unanimously
<b>Approval of Contract with Facility Planners Inc. for a Portion of the Furniture in the New Terminal Building</b>	Item Pulled from Agenda
<b>Approval of Change Order No. 5 to Hensel Phelps and Amendment 2F to Gresham Smith for the South Baggage Claim Expansion</b>	Approved Unanimously
<b>Approval of Construction Contract Change Order No. 5 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



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Item	Action
<b>Call for Next Meeting: The Next Regular Meeting Scheduled for March 14, 2025 at Council Chambers, Fletcher Town Hall</b>	By Unanimous Consent
<b>Authority Member Reports: None</b>	
<b>Closed Session: None</b>	
<b>Adjournment: Time 9:12 a.m.</b>	Approved Unanimously