



GREATER ASHEVILLE
REGIONAL AIRPORT
AUTHORITY

ACTION AGENDA
March 14, 2025

Item	Action
Presentations: None	
Financial Report	No Action Taken
Approval of the Greater Asheville Regional Airport Authority February 14, 2025 Regular Meeting Minutes	Approved Unanimously
Preliminary Approval of Authority's Amended Ordinance of Airline Rates, Fees and Charges for the Asheville Regional Airport	Approved Unanimously
Approval of Authority's Preliminary Fiscal Year 2025/2026 Budget	Approved Unanimously
Approval of Contract to Maintain Baggage Handling System and Passenger Boarding Bridges	Approved Unanimously
Approval of Scope of Services No. 2 with McFarland Johnson, Inc. for the New Parking Garage Design and Construction Administration Services	Approved Unanimously
Approval of Amendment 2G to Gresham Smith for Design Add Services	Approved Unanimously
Approval of Contract with Facility Planners, Inc. for a Portion of the Furniture in the New Terminal Building	Approved Unanimously
Approval of Contract for the Phase 1 Hangar Demolition for the Remain Overnight Parking Apron Project	Approved Unanimously
Approval of Contract with Facility Planners Inc. for a Portion of the Furniture in the New Terminal Building	Approved Unanimously
Approval of to Terminate Ground Lease and Agreement between DreamCatcher Broadmoor NC, LLC and the Greater Asheville Regional Airport Authority Entered into on August 14, 2021, and Replace the Terminated Agreement with Two New Agreements	Approved Unanimously



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Closed Session: Time In: 9:40 a.m. Time Out: 10:00 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority March 14, 2025 Closed Session Minutes	Approved by a 4 to 0 vote
President's Report	No Action Taken
Information Section	No Action Taken
Public and Tenants Comments: Josh Evans	No Action Taken
Call for Next Meeting: The Next Regular Meeting Scheduled for April 11, 2025 at Council Chambers, Fletcher Town Hall	By Unanimous Consent
Authority Member Reports: Appointment of At Large Member	Motion to Reappoint Britt Lovin Approved Unanimously
Closed Session: Time In: 10:18 a.m. Time Out: 11:03 a.m.	Approved Unanimously
Motion to Seal the Greater Asheville Regional Airport Authority March 14, 2025 Closed Session Minutes	Approved Unanimously
Adjournment: Time 11:06 a.m.	Approved Unanimously